

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held October 23, 2018, beginning at 7:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Call to Order/Opening Prayer/Pledge of Allegiance
2. Adjournment
3. Public Comment
4. Recognition
5. October is Principal and Assistant Principal Appreciation Month
6. **Consent Agenda**
  - A. Governance
7. Consider Approval of the Minutes
8. September 25, 2018 - Regular Board Meeting
9. Business and Support Services
  - A. Budget Amendment
  - B. Proposed Budget Planning Process and Calendar for 2019-20 Budget
  - C. Report on Progress Meeting No. 3 - Transportation Center Fuel Tank Replacement
10. Review of Monthly Financial Reports
11. Review of Checks Written for the Month of September, 2018
12. Curriculum and Instruction
13. Consider Parameters for Development of 2019-2020 School Calendar
14. Personnel
15. Students
16. **Presentation Items**
  - A. Business and Operations
    1. BMD -Food Service Annual Report
17. Discussion and Possible Action on Initial Review of an Application for Appraised Value Limitation on Qualified Property Submitted by Wharton Wind, LLC and authorizing Superintendent to proceed with processing the application in accordance with Board Policy CCG (LOCAL).
18. Curriculum and Instruction
19. BMD 1.B Part 2 - School Progress - Relative Performance
20. BMD 1.C Closing the Gaps (ESSA Compliance)
21. Discussion with Elementary Instructional Coaches
22. **Discussion and Action Items**
  - A. Governance
    1. Discuss and Consider Approval of Strategic Planning Components
  - B. Curriculum and Instruction

- C. Business and Support Services
- 23. Discuss and Consider Adding Security Officer
- 24. **Review Items**
  - A. Business and Operations
- 25. Curriculum and Instruction
- 26. Discuss Campus Improvement Plans - Campus Goals and Performance Objective
- 27. Evaluation of Bilingual Education and ESL Programs
- 28. BMD 2.A. Critical Outcome: Recruitment and Selection
- 29. GPM Board Monitoring Document Reports
- 30. Report on Campus Discipline Committees
- 31. Governance
- 32. Review of District Compliance Analysis of Student Transfers – First Semester
- 33. Board Effectiveness Audit
- 34. **Closed Session:**
- 35. Texas Government Code §551.074 (1) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 36. Consultation with Legal Counsel regarding a proposed Application for Appraised Value Limitation on Qualified Property submitted by Wharton Wind, LLC pursuant to Tex. Gov't. Code Sections 551.071 and 551.087.
- 37. **Personnel**
- 38. **Superintendent's Report**
  - A. Governance
  - B. Personnel
- 39. Business and Support Services
- 40. Curriculum and Instruction
- 41. Students
- 42. Community and Governmental Relations

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_ at \_\_\_\_\_.

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For the Board of Trustees