

Agenda of Regular

The Board of Trustees El Campo Independent School District

A Regular of the Board of Trustees of El Campo Independent School District will be held November 26, 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. **Consent Agenda**
 - A. Personnel
 - B. Students
2. **Presentation Items**
 - A. Business and Operations
3. **Closed Session:**
4. Adjournment
5. Call to Order/Opening Prayer/Pledge of Allegiance
6. Public Comment
7. Recognition
 - A. Duke Talent Program
8. Governance
9. Consider Approval of the Minutes
10. October 23, 2018 - Special Meeting - Public Hearing 2018 Schools FIRST Rating
11. October 23, 2018 - Regular Monthly Meeting
12. Business and Support Services
 - A. Consider Annual Resolution to Commit Fund Balance
 - B. Report on Progress Meeting No. 4 - Transportation Center Fuel Tank Replacement.
 - C. Review of RWS Invoices
13. Review of Monthly Financial Reports for the Month of October 2018
14. Review of Checks Written for the Month of October 2018
15. Review of Payment Application No. 2 from Polasek Construction - Transportation Center Fuel Tank Replacement Project
16. Curriculum and Instruction
 - A. Approve Bilingual Education and ESL Program Evaluation
17. Approve District and Campus Improvement Plans
18. Curriculum and Instruction
19. Discussion with Middle School and High School Instructional Coaches
20. Proposals for New Course Offerings/Changes in Curriculum
21. Long-Range Improvements Maintenance Department
22. **Discussion and Action Items**
 - A. Governance
 1. Discuss Data from Annual Board Effectiveness Audit
23. Business and Operations

- A. Discuss and Review School Health Center Resolution with ECMH
- 24. Discuss Review of Facilities and Preventive Maintenance Plan
- 25. Set Date and Time of Special Meeting to Cover Annual Superintendent Performance Evaluation
- 26. **Review Items**
 - A. Governance
- 27. Curriculum and Instruction
 - A. Report on Campus Discipline Committees
 - B. Report on BMD 2.C Critical Outcome: Customer Service
 - C. Local Accountability Board Monitoring Document
- 28. GPM 1.B Part 2 School Progress- Relative Performance
- 29. GPM 1.C Closing the Gaps (ESSA Compliance)
- 30. GPM 1.B Part 1 School Progress- Academic Growth
- 31. 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
- 32. **Personnel**
- 33. Consider Action on Personnel Items Discussed In Closed Session
- 34. **Superintendent's Report**
 - A. Business and Support Services
- 35. Governance
- 36. Personnel
- 37. Curriculum and Instruction
- 38. Students
- 39. Community and Governmental Relations

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.

For the Board of Trustees