

# Agenda of Regular Meeting

## The Board of Trustees El Campo Independent School District

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A Regular Meeting of the Board of Trustees of El Campo Independent School District will be held January 22, 2019, 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. Public Comment
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. **Superintendent's Report**
  - A. Business and Support Services
  - B. Curriculum and Instruction
  - C. Students
  - D. Community and Governmental Relations
4. Adjournment
5. Recognition
  - A. January is Board Member Appreciation Month
6. **Consent Agenda**
  - A. Students
7. Governance
  - A. Consider Approval of Minutes
    1. November 26, 2018 - Regular Monthly Meeting
8. Consider Approval of All Necessary Actions to Order Election for Saturday, May 4, 2019.
  - A. Designate Location of Polling Place
  - B. Designate Early Voting Clerk and Presiding Officer
9. Order Trustee Election
10. Designate Location of Early Voting Polling Place
11. Set Date and Times for Early Voting
12. Business and Support Services
  - A. Review of Quarterly Investment Report Ending on November 30, 2018
  - B. Review of Checks Written for the Month of December, 2018
13. Annual Report on Investment Officer Training
14. Annual Review of Investment Policies
15. Annual Approval of District Investment Officers
16. Review of Checks for the Month of November, 2018
17. Review of Monthly Financial Reports - November 2018
18. Review of Monthly Financial Reports - December 2018
19. Consider for Approval Resolution Agreement with El Campo Memorial Hospital
20. Personnel
21. Curriculum and Instruction
22. Consider for Approval New Course Offerings for MS and HS

23. **Presentation Items**

A. Curriculum and Instruction

1. BMD- Long Range Planning Technology Department

24. Governance

25. Discussion and Possible Action on the creation of a Reinvestment Zone related to an Application for Appraised Value Limitation on Qualified Property Submitted by Wharton Wind, LLC.

26. Business and Operations

27. Discussion Concerning the Outcome of the Strategic Planning Process

28. **Discussion and Action Items**

29. Curriculum and Instruction

30. Business and Operations

31. Consider Bid Approval for High School Fencing

32. Governance

33. Discuss Data from Annual Board Effectiveness Audit

34. **Review Items**

35. Curriculum and Instruction

A. Report on Campus Discipline Committees

36. Goal Progress Measures as set by the Board Monitoring Document

A. GPM 1.A Part 1 Student Achievement

37. GPM 1.C Closing the Gaps (ESSA Compliance)

38. GPM 1.A Part 3 Graduation Rate

39. Business and Operations

A. Continue Contracting for Additional Electrical Services

40. Discuss Appointment of Northside Center Board Members

41. Federal Government Shutdown - Texas Department of Agriculture - National School Lunch & Breakfast Program

42. Governance

A. District Wide Improvement Council Mid-Year Meeting Report

43. Review Proposed School Calendars

44. Review TASB Policy Update 112 affecting local policies (see attached list)

45. **Closed Session:**

A. 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

46. Deliberate the Employment of Teacher(s)

47. Consultation with Legal Counsel regarding the status of 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.

48. **Personnel**

49. Governance

50. Personnel

*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.*

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For the Board of Trustees