

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 February 26, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. **Presentation Items**
3. Adjournment
4. Public Comment
5. Recognition
 - A. Recognize NS students who placed 1st, 2nd, and 3rd place in UIL academic contest
6. **Consent Agenda**
 - A. Business and Support Services
7. Governance
 - A. Consider Approval of 2019-2020 School Calendar
 - B. Consider Approval of TASB Policy Update 112 affecting local policies (see attached list)
 - C. RWS Invoices
8. Consider Approval of Minutes
 - A. January 22, 2019 - Regular Monthly Meeting
9. January 12, 2019 - Special Meeting (Annual Report)
10. January 25, 2019 - Special Meeting (Annual Audit & Compliance)
11. January 31, 2019-Special Meeting (Superintendent Evaluation)
12. Consider Approval of Renewal of Membership on Walsh-Gallegos Retainer Program
13. Consider Approval of Northside Center Board Members
14. Consider Necessary Actions to Cancel the May 4, 2019 Board Election and Declare Unopposed Candidates Elected
15. Budget Amendment(s)
16. Review Budget Assumptions for Development of FY2019-20 General Operating Budget
17. Review of Monthly Financial Reports
18. Review of Checks Written for the Month of January, 2019
19. Curriculum and Instruction
20. Consider Approving Goals and Graduate Profile as Developed by the Strategic Planning Committee
21. Curriculum and Instruction
 - A. Interest Information on Local Accountability System
 - B. BMD 6 Create a Positive District Culture
22. BMD 1.A Part 2 College, Career, Military Readiness (CCMR)
23. BMD 1.A Part 3 Graduation Rate

24. Business and Operations
25. BMD- Long-Range Planning Transportation Department
26. Consider Alternate Bid for High School Fencing Project
27. Governance
28. **Discussion and Action Items**
29. Business and Operations
 - A. Attendance Incentive for Fall Semester
30. Discussion and Possible Action on Wind Farm Financial Report and Funding
31. Curriculum and Instruction
32. Consider and Approve Resolution to submit the grant application for the Building Leadership Capacity Project to the Office of the Governor
33. Governance
 - A. Board Suggestions for Superintendent's 2019-2020 Performance Goals
34. **Review Items**
35. Curriculum and Instruction
 - A. GPM Part 1 School Progress- Academic Growth and 1.B Part 2 School Progress - Relative Performance
 - B. Report on Section 504 Services and Dyslexia Program
36. Report on Campus Discipline Committees
37. Discuss Annual SHAC Report
38. Business and Operations
39. **Closed Session**
40. The Board Will Conduct a Closed Meeting in Accordance With Government Code § 551.074, Personnel Matters to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Employee. Specifically, the Board Will Conduct the Annual Summative Evaluation of the Superintendents Contract.
 - A. Consider Action on Superintendent's Contract
 - B. Discuss Employment of Teachers, Administrative Professional Personnel and Other Personnel
41. **Personnel**
42. Consider Approval of Action on Superintendent's Contract as Discussed in Closed Session
43. Consider Approval of Personnel Recommendations
44. **Superintendent's Report**
 - A. Governance
 - B. Business and Support Services
45. Personnel
46. Curriculum and Instruction
47. Students
48. 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