

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 July 23, 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. **Closed Session:**
4. **Superintendent's Report**
 - A. Personnel
 - B. Curriculum and Instruction
5. Adjournment
6. Public Comment
7. Recognition - LaShelle Hlavaty
8. **Consent Agenda**
 - A. Business and Support Services
 1. Review of Checks Written for the Month of June 2019
 2. Budget Amendment - Debt Service Payment
 3. Consider Approval of Memorandum of Understanding with Upbring Head Start
 4. Consider Approval of Special Education Cooperative Resolution
 - B. Curriculum and Instruction
9. Governance
 - A. Consider Adoption of Policy Update 113
10. Consider Approval of the Minutes 4
11. June 25, 2019 - Regular Meeting
12. Approve Additional Statement to Discretionary Leave Policy DEC(LOCAL)
13. Consider Approval of Student Code of Conduct as Prepared by TASB
14. Review of Monthly Financial Reports
15. Review of Application No. 2. from Polasek Construction - El Campo High School Fencing Project
16. Budget Amendment - High School Band Uniforms
17. Consider School Board Meeting Dates for 2019-2020 School Year
18. Personnel
19. Students
20. Business and Operations
 - A. Report from Facilities Committee
21. Review Preliminary General Operating Budget for FY19-20
22. Consider Approval of 2019-20 Compensation Plan

23. 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 including Administrator and Campus Principal.
 - A. Discuss Employment of Teachers and Other Professional Personnel
24. Conduct Mid-Year Formative Evaluation of Superintendent
25. **Discussion and Possible Action Items**
26. Business and Operations
 - A. Discuss and Consider Establishing Track Hours
 - B. Discuss Possible Options to Benefit the District and Community in Regards to Transportation
27. Consider Approval of Proposed 2019-2020 Tax Rates for Publication of "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
28. Consider Approval of Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates for 2019-20
29. Discuss and Prioritize Facility Needs
30. Discuss and Consider Soliciting a New Architectural Firm
31. Discuss and Consider Soliciting Support from Elected State and Federal Officials in Regards to the Limited Legal Recourse for Social Media Incident
32. Discussion and Possible Action regarding the renaming of Northside and the formation of a Naming Committee in accordance with Board Policy CW(LOCAL)
33. Consider Approval of Enterprise Fleet Management Agreement - White Fleet Leasing and Maintenance Program
34. Curriculum and Instruction
 - A. Review Board Committee Revision of Board Monitoring Document
35. **Review Items**
 - A. Business and Operations
36. Curriculum and Instruction
37. Summer School Report
38. Governance
39. **Personnel**
40. Consider Approval of Personnel Recommendations
41. Governance
42. Business and Support Services
43. First Day of School is August 14, 2019
44. Students
45. 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.

For the Board of Trustees

Action Required

Recommendation:	Minutes of Previous Meeting
Impact/Rationale:	
Program Description/Summary:	According to policy BE (LOCAL), BOARD MEETINGS, MINUTES, board action shall be carefully recorded by the secretary or clerk; when approved, and these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board.
ECISD Board Policy	BE (LOCAL), BOARD MEETINGS
Effective Date	July 23, 2019
Previous Board Action	The Board approves minutes at each regular monthly meeting.
Future Action Expected	None.
Background Information and Significant Issues	
Attachments	June 25, 2019 – Regular Monthly Meeting
Submitted By	Vicky Limas, Secretary to the Superintendent
Recommended for Approval	Motion, second and majority vote to approve the minutes.
Kelly Waters, Superintendent of Schools	I recommend you approve the minutes of previous meetings as part of the Consent Agenda.



We would like to cordially invite our **ECISD Board Members** to join us at the Beginning of the Year Events.

Leadership Retreat	July 23 -26 Monday – Thursday	Hlavika’s	8:00 – 4:30 pm
New Teacher In-Service	Monday, August 6	ECHS Library	7:45 – 8:45 am <i>Breakfast & Introductions</i>
Convocation	Monday, August 13	ECHS Auditorium	7:30 – 8:15 am <i>Breakfast</i> 8:30 – 12:30 pm <i>Program & Guest Speaker John Fessenden, Lead4ward</i>