

# 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 September 24, 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. **Consent Agenda**
  - A. Curriculum and Instruction
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. Adjournment
4. Public Comment
5. Recognition
6. Governance
7. Consider Approval of the Minutes
8. Business and Support Services
  - A. Review of Monthly Financial Reports
  - B. Review of Quarterly Investment Report for Quarter Ending on August 31, 2019
  - C. Review of Checks Written for the Month of August, 2019
  - D. Annual Review of School FIRST Criteria
  - E. Budget Amendment No. 1 - Food Service Fund
  - F. Approval to Purchase the Really Great Reading Program
  - G. Consider Board Procedures to Comply with HB 2840 Public Testimony
9. Review of Annual Investment Report for Year Ending August 31, 2019
10. Approval of Purchasing Cooperatives for 2019-20.
11. Budget Amendment No. 2 - Early Education Allotment
12. Budget Amendment No. 3 - Dyslexia Allotment
13. Facility Needs Update
14. Personnel
15. Superintendent's Annual Travel Plans 3
16. Approve Campus Attendance Committees
17. Approve District and Campus Performance Objectives
18. Students
19. **Presentation Items**
  - A. Governance
20. Curriculum and Instruction
  - A. Career and Technology Goals Report by Coordinator 5
  - B. BMD 1. B Student Progress - Part 1 Academic Growth
21. Business and Operations
22. **Discussion and Possible Action Items**
  - A. Business and Operations

1. Discussion and Possible Action to Approve submitted names for the Facilities Naming Committee according to CW (LOCAL)
  2. Discussion and Possible Action to Change the Board Meeting Venue
  23. Review Progress on Implementing Transportation Satellite Stops
  24. Governance
  25. Curriculum and Instruction
    - A. Review Criteria for Advanced Courses
  26. **Review Items**
    - A. Business and Operations
      1. Possible Sponsorship Request
    - B. Curriculum and Instruction
  27. Report on Campus Discipline Committees
  28. **Closed Session:**
  29. 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
  30. **Personnel**
    - A. Consider Approval of Personnel Recommendations
  31. **Superintendent's Report**
    - A. Business and Support Services
  32. Governance
  33. Personnel
  34. Curriculum and Instruction
  35. IC and Principal Presentations
  36. Students
  37. 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.*

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For the Board of Trustees

# ***Information Only***

<b>Superintendent's Report</b>	Superintendent's Annual Travel Plans
<b>Summary</b>	<p>The following is a list of meetings/conferences that I have planned for the year. This list is not all inclusive as other meetings or professional development seminars may come up during the year.</p> <ul style="list-style-type: none"><li>• Region 3 TASA Superintendent's Study Group – typically every month in Victoria</li><li>• Safe Schools Training</li><li>• Region 3 Leadership Conference</li><li>• Various Legal and Educational Updates</li><li>• Lead4ward Accountability</li><li>• TASA Administrators' Midwinter Convention in Austin</li><li>• TASB Summer Leadership Institute June</li><li>• Texas Association of Midsized Schools Conference</li></ul>
<b>ECISD Board Policy</b>	BJA (LOCAL), SUPERINTENDENT: QUALIFICATIONS AND DUTIES
<b><u>Effective Date</u></b>	September 24, 2019
<b>Previous Board Action</b>	The Board receives an annual report on probable out-of-district travel for the Superintendent.
<b>Future Action Expected</b>	The Board receives an annual report on probable out-of-district travel for the Superintendent.
<b>Background Information and Significant Issues</b>	This year I serve on committees for UIL Music, Texas Association of Midsized Schools legislative committee, Professional Learning Committee, and TASA's Nominating and Transformation Committees
<b>Fiscal Impact</b>	Travel expenses as per superintendent's contract and district policy.
<b>Student and Public Benefit</b>	These travel opportunities provide the Superintendent the opportunity to stay abreast of developments in educational

leadership and administration as required by the superintendent's job description.

**Procedural and Reporting Implications**

Travel Expense Reports filed monthly.

**Public Comments**

None.

**Alternatives**

None.

**Other Comments and Related Issues**

None.

**Attachments**

None.

**Contact Person(s)**

Kelly Waters, Superintendent of Schools

**Action Required**

No action required.

**Superintendent's Recommendation**

This is an information report only.

**Kelly Waters, Superintendent of Schools**

# ***Discussion Item***

<b>Curriculum and Instruction</b>	Discuss District Career and Technology Program
<b>Summary</b>	<p>The Board will have the opportunity to discuss the District's Career Technology Education Program with CTE Coordinator, Todd Fuechec.</p> <p>Mr. Fuechec will share his goals and opportunities in regards to Career Technology Education courses.</p> <p>The accountability system, A-F ratings, depends heavily on students taking advantage of certifications that are offered through CTE programs. Todd will discuss plans to expand these offerings.</p>
<b>ECISD Board Policy</b>	None.
<b>Effective Date</b>	September 24, 2019
<b>Previous Board Action</b>	The Board periodically holds discussions with curriculum and program facilitators regarding their particular area of focus.
<b>Future Action Expected</b>	The Board periodically holds discussions with curriculum and program facilitators regarding their particular area of focus.
<b>Background Information and Significant Issues</b>	<p>2019-20 Goals</p> <p>Keep lab and classrooms current with industry grade equipment and curriculum for the 21st century</p> <p>Increase the number of students receiving industry certification recognized by TEA by 10%</p> <p>To transition coherent sequences to the new Programs of Study with 100% accuracy by 2020-2021 school year.</p>
<b>Fiscal Impact</b>	None.
<b>Student and Public Benefit</b>	Our Career and Technology Education Programs provide students with skills that prepare them to enter the workforce, or that benefit them in other ways should they choose a college or another career path.

<b>Procedural and Reporting Implications</b>	None.
<b>Public Comments</b>	None.
<b>Alternatives</b>	None.
<b>Other Comments and Related Issues</b>	None.
<b>Attachments</b>	None
<b>Contact Person(s)</b>	Todd Fuechec, Career and Technology Education Coordinator
<b>Action Required</b>	No action required.
<b>Superintendent's Recommendation</b>	This is an information item only. <b>Kelly Waters, Superintendent of Schools</b>