

# 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 August 27, 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. Recognition
2. **Consent Agenda**
3. **Discussion and Possible Action Items**
  - A. Curriculum and Instruction
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. **Superintendent's Report**
  - A. Business and Support Services
    1. House Bill 496
  - B. Personnel
  - C. Students
  - D. Community and Governmental Relations
6. Public Comment
7. Region 3 Teacher of the Year - Anna Zahn
8. Governance
  - A. Consider Approval of the Minutes
9. July 16, 2019 – Budget Workshop
- July 23, 2019 – Budget Workshop
- July 23, 2019 – Regular Monthly Meeting
- July 31, 2019 – Special Meeting
10. Business and Support Services
  - A. Review of Checks Written for the Month of July, 2019
  - B. Consideration and possible action related to continuing the operation of an after school care program located on campus during the 2019-2020 academic school year at Myatt Elementary School. 4
11. Approval of TASB Unemployment Compensation Coverage Renewal
12. Consider Annual Approval of Resolution to Commit Fund Balance
13. Review of Monthly Financial Reports
14. Review of Application for Payment No. 3 - High School Security Fencing Project
15. Personnel
16. Curriculum and Instruction
  - A. Consider Approval of T-TESS Appraisers
  - B. Approve Revised Board Monitoring Document
17. Consider Approval of 4-H as an Extracurricular Activity and Adjunct Faculty
18. Students
19. **Presentation Items**

20. Governance
  21. Business and Operations
    - A. Consider Approval of Ordinance Setting M&O and I&S Tax Rates for FY 2019-2020
  22. Report on Potential Sun Chase Solar Value of Limitations Agreement
  23. Consider Approval of Final Budget Amendments for FY 2018-2019
  24. Consider Approval of FY 2019-20 General Operating Budget
  25. Review of Special Revenue Budgets for FY 2019-2020
  26. Discussion on Formation of Naming Committee in accordance with Board Policy  
CW(LOCAL)
  27. Curriculum Items
  28. BMD 1.A. Index 1 Student Achievement
  29. Deliberate, consider and take possible action concerning the proposed Board resolution regarding Tuition stipend to encourage Teachers to obtain Master's degrees to teach approved Dual Credit courses in critical need areas.
  30. Discuss, Consider and take possible action on Communities in Schools partnership opportunity
  31. Business and Operations
    - A. Discussion on Facilities Committee Recommendations
  32. Discuss and Consider Providing Satellite Stops within the 2 mile Radius
  33. Discussion and Possible Action on Advertising and Fundraising
  34. Governance
  35. Discussion and Consider Possible Action Concerning Louise Transportation Agreement
  36. **Review Items**
    - A. Curriculum and Instruction
      1. Campus Discipline Committee Report
  37. District and Campus Performance Objectives
  38. Review Criteria for Advance Courses
  39. **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 including Administrator and Campus Principal.
  40. Discuss Employment and Reassignment of Teachers and Other Professional Personnel
  41. Pursuant to Tex. Gov't Code, Section 551.071, consultation with legal counsel regarding legal issues pertaining to [Personnel Matters].
  42. Discuss the Superintendent's formative mid-year evaluation
  43. **Personnel**
  44. Consider Approval of Personnel Recommendations
  45. Governance
  46. HB 2840 - Attached are reasonable rules
  47. Curriculum and Instruction
  48. Adjournment
-

*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

# ***Consent Agenda***

<b>Business and Operations</b>	Consider resolution to continue after-school care program located at Myatt for the 2019-2020 school year
<b>Summary</b>	<p>The Board met the legal procurement requirements for an afterschool care provider in 2018. The District published a notice informing the public that there was an opportunity available to contract with the District to provide an afterschool care program. There were no responses; therefore, the district operated the program.</p> <p>The Board will need to pass a resolution with the statement that the procurement process required under Chapter 33 of the Texas Education Code was completed and the Board believes the District operated the program is the best value for the District and should be continued.</p>
<b>ECISD Board Policy</b>	Texas Education Code, Chapter 33, Section 33.9031 (Tex. Edu. Code ch. 33, § 33.9031)
<b>Effective Date</b>	Fall 2018
<b>Previous Board Action</b>	The Board annually reviews the programs offered by the District.
<b>Future Action Expected</b>	The Board annually reviews the programs offered by the District.
<b>Background Information and Significant Issues</b>	Pilot afterschool program 2017-18
<b>Fiscal Impact</b>	None – The Afterschool Program fees are designed to pay for program operations.
<b>Student and Public Benefit</b>	Parents and teachers will have access to quality afterschool care.
<b>Procedural and Reporting Implications</b>	None.
<b>Public Comments</b>	None.
<b>Alternatives</b>	None.
<b>Other Comments and Related Issues</b>	None

**Attachments**

- Red Zone Flyer

**Contact Person(s)**

Kelly Waters, Superintendent of Schools  
Alicia Stary, Director of Special Programs

**Action Required**

I move that the Board approve to continue the operation of a District operated after school care program for the benefit and safety of the District's students during the 2019-2020 academic school year on campus at Myatt Elementary School as part of the Consent Agenda.

**Superintendent's Recommendation**

I move that the Board approve to continue the operation of a District operated after school care program for the benefit and safety of the District's students during the 2019-2020 academic school year on campus at Myatt Elementary School.

**Kelly Waters, Superintendent of Schools**