

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 April 28, 2020, 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. Video/Audio Conferencing Notice
Meeting ID
meet.google.com/win-ptcm-uub
Phone Numbers +1 475-441-5292 PIN: 689 491 367#
3. Public Comment
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - B. Business and Support Services
 1. Consider Approval of Food Service Management Contract
 2. Consider Approval of Student Insurance Renewal for 2020-2021
 3. Consider Approval to Award Oil and Gas Lease to Ballard Exploration Company, Inc.
 4. Review of Monthly Financial Reports
 5. Review of Checks Written for the Month of March 2020
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Governance
 1. Discussion and possible action regarding authorizing Superintendent to seek an Educator Appraisal Waiver from TEA as a result of the COVID 19 pandemic.
 2. Discussion and possible action regarding authorizing Superintendent to seek a Missed School Day Waiver from TEA as a result of the COVID 19 pandemic.
 3. Discussion and possible action regarding board resolution for modification of policies and procedures on grading and related issues as a result of the COVID 19 pandemic.
 4. Discussion and Possible Action Allowing Superintendent to Hire the Months of May- August
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Proposed El Campo High School Weight Room
6. **Discussion and Possible Action Item**

- A. Curriculum and Instruction
 - 1. Update on District COVID-19 Instruction
- B. Business and Operations
- 7. Review Items**
 - A. Business and Operations
 - B. Curriculum and Instruction
- 8. 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. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to terminate probationary contract employee at end of the 2020-21 contract term.
 - 1. Discuss Employment of Non-Administrative Professional Personnel
 - 2. Discuss Employment of Personnel
- 9. Personnel**
 - A. Consider Approval of Employment of Personnel
 - B. Consider Approval of Recommendations for Action on Non-Administrator Contracts
 - C. Consider and take possible action regarding Superintendent’s recommendation regarding providing a fourth year probationary contract for certified teacher(s) for the 2020-21 school year.
- 10. Superintendent's Report**
 - A. Governance
 - 1. HB 3834 Requiring all employees, including board members, to complete Security Awareness training. Board members will receive a link this week and need to complete the training by May 8, 2020. You can login to Eduhero at <https://eduhero.net/index.php>. The required course is located on the rotating splash screen.
 - 2. Summer Leadership Institute - San Antonio June 18-20 Marriott Rivercenter
Who plans on attending?
 - 3. Region 3 School Board and Supt Conference August 26th
 - B. Business and Support Services
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
 - 1. The district will officially certify graduates on May 22nd.
 - F. Community and Governmental Relations
- 11. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____ at _____.

Bob Callaghan, Superintendent