

Agenda of Regular Meeting

The Board of Trustees El Campo Independent School District

A Regular Meeting of the Board of Trustees of El Campo Independent School District will be held July 27, 2021, 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. Public Comment
3. Recognition
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. June 22, 2021 - Regular
 - b. July 6, 2021 - Special
 - B. Business and Support Services
 1. Review Monthly Financial Report - June 2021
 2. Review Checks Written for the Month of June 2021
 3. Consider Approval of Workers' Comp Coverage Renewal.
 4. Consider Approval of Budget Amendment(s)
 - C. Personnel
 1. Approve Employee Dress and Grooming Standards
 2. Purchase of Chromebooks for Teachers
 - D. Curriculum and Instruction
 1. Annual Approval of T-TESS Certified Appraisers
 - E. Students
 1. Student Code of Conduct
5. **Presentation Items**
 - A. Governance
 1. Employee Handbook
 2. Student Handbook
 - B. Business and Operations
 1. Review of Preliminary 2021-2022 General Operating Budget.
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. Review and Consider Approval of 2021-2022 Compensation Plan.
 2. Review and Set Proposed Tax Rates for Publication of Notice.
 3. Set Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates.

4. Discussion of Expansion of District Busing and the Corresponding Issues that would be created.

5. Consider Approval to replace (2) Fresh Air HVAC units at Myatt Elementary

C. Governance

7. Review Items

A. Curriculum and Instruction

B. Business and Operations

C. Governance

1. TASB Legislative Changes for Your Policy Manual - Information Only

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

1. Pursuant to Texas Government Code 551.074, deliberation regarding board member(s) and Superintendent duties, roles and responsibilities.

9. Personnel

A. Consideration of the Recommendation of Employment for El Campo-Rice Shared Services Agreement for Special Ed Coordinator.

B. Consideration of the Recommendation of Employment for the Northside Assistant Principal.

C. Consider Recommendation for Professional Personnel.

10. Superintendent's Report

A. Governance

B. Business and Support Services

C. Human Resources Update

D. Curriculum and Instruction

E. Students

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 Friday, July 23, 2021 at 10:00 a.m.

For the Board of Trustees