

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 November 16, 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. Minutes, October 27, 2021 Regular
 2. Consider Contractual Agreement #225239 for Non-Educational Community - Based Support Services Funds.
 - B. Business and Support Services
 1. Review Monthly Financial Report - October 2021
 2. Review of Checks Written for the Month of October 2021
 3. Resolution to Commit Fund Balance
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. Discussion and Consideration of Identifying a Timeline and Requesting Proposals for a Construction Manager at Risk for Facility Improvements at El Campo High School.
 2. Discussion and Consideration of Air Quality Improvements to Mitigate the Spread of COVID 19 Facilities Utilizing ESSER III Funds.
 3. Discussion and Consideration of Migrating our Business Services Software to Skyward to Consolidate our Management Systems.
 - C. Governance
 1. Consideration of 2021-2022 District Calendar to Schedule the Canceled Instructional Day for February 21, 2022, due to An Act of God (Hurricane Nicholas).

2. Discussion and Action for Central Appraisal District Representative

7. Review Items

- A. Curriculum and Instruction
- B. Business and Operations
- C. Governance

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

9. Personnel

10. Superintendent's Report

- A. Governance
- B. Business and Support Services
- C. Personnel
 - 1. Exit Interview Report
- 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, November 12, 2021 at 4:00 p.m.

For the Board of Trustees