

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 June 20, 2022, 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
 - A. Students who qualified for State in UIL
 1. UIL Congress, Cross-Examination Debate, UIL Theatrical Design, Persuasive Speaking, Informative Speaking
 - B. FFA - Poultry Judging Team, and the Plant and Soil Science Speaker
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, May 24, 2022 Regular
 2. Consider Approval of TASB Policy Update 119 affecting Local Policies
 - B. Business and Support Services
 1. Review of Monthly Financial Report - May 2022
 2. Review of Checks Written for the Month of May 2022
 3. Review of Quarterly Investment Report
 4. Approval of Agreement for Special Event Medical Services between ECISD and The City of El Campo EMS.
 - C. Personnel
 - D. Curriculum and Instruction
 1. HB3 Goals
 - E. Students
5. **Presentation Items**
 - A. Governance
 1. Report on the School Safety and Security Committee
 - B. Business and Operations
 1. Review of Preliminary 2022-23 Budget
 - C. Curriculum and Instruction
 1. Present the ESSA Grant Application Summary for 2022-2023
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Discuss and Consider Approval of the 2022-2023 Student Dress Code
 2. New Course Requests for ECHS
 - B. Business and Operations

1. Discuss and Consider Renewal of the GermBlast Illness and Infection Prevention Program (Agreement) for 2022-23.
 2. Discuss and Consider Approval to contract with Hunton Distribution (Trane) to clean and sanitize interior surfaces of Air Handlers and Duct Work at Myatt Elementary.
 3. Discuss and Consider Entering Into a Memorandum of Understanding (MOU) with the City of El Campo for a Dual-Purpose Shelter Project (“Project”) through the Hazard Mitigation Grant Program (HMGP).
 4. Discuss and Consider Approval to Award Grant Writing and Project Management Services for FEMA Dome project.
- C. Governance
1. Discuss and Consider Safety and Security Committee Recommendations
- 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
 - 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 Thursday, June 16, 2022 at 4:30 p.m.

For the Board of Trustees

Consent Agenda

Curriculum and Instruction	New Course Offerings for 2022-2023
Summary	Each year the Board considers proposed new courses for the next school year. The following is a list of proposed new courses at the High School. <u>EC High School</u> Financial Mathematics Statistics & Business Decision Making
ECISD Board Policy	EHAD (LEGAL), BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION
Effective Date	2022-2023 School Year
Previous Board Action	The Board annually considers requests for new courses or changes to the district's curriculum.
Future Action Expected	The Board annually considers requests for new courses or changes to the district's curriculum.
Background Information and Significant Issues	High School staff annually review enrollment, teacher certification, and student requests to identify possible courses to offer.
Fiscal Impact	Unknown
Student and Public Benefit	Increased improvement in our course offerings will benefit our students by broadening their educational opportunities and future success.
Attachments	None
Contact Person(s)	Todd Fuechec, Director of Career & Technology Paul Fleener, High School Principal Alicia Sary, Asst. Superintendent
Action Required	Approval.
Superintendent's Recommendation	I recommend the approval of adding Financial Mathematics and Statistics & Business Decision Making courses to the high school for the 22-23 school year. Bob Callaghan, Superintendent of Schools