

# Agenda of Regular Meeting

## The Board of Trustees El Campo Independent School District

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A Regular Meeting of the Board of Trustees of El Campo Independent School District will be held August 30, 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. TASSP Assistant Principal of the year for Region 3 - Sam Wortham
  - B. Technology Student Association Students
  - C. Northside Elementary - 2022 TEA "A" Rated Campus
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes-July 26, 2022 Regular
  - B. Business and Support Services
    1. Review of Monthly Financial Reports for the month of July 2022.
    2. Review of Check Written - July 2022.
    3. Review and Extend Insurance Coverage with Property Casualty Alliance of Texas (PCAT).
    4. Approval of Resolution to Commit Fund Balance.
    5. Review of Application for Payment No. 1 by Polasek Construction for ECISD Facility Improvement Projects.
    6. Update and Approval to Purchase 3 New School Buses originally approved at the July 26, 2022 Board Meeting.
    7. Contract Site Location - Agreement to Provide Driver Education Instruction
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Approval of 4-H as an Extra Curricular Activity and Adjunct Faculty
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
    1. Update on Campus Safety Initiatives
  - C. Curriculum and Instruction
    1. District and Campus Accountability Ratings
    2. High School Class Rank Policy Changes
6. **Discussion and Action Items**
  - A. Curriculum and Instruction

1. Consider and take possible action to approve consent for multiple representation by Walsh Gallegos Trevino Kyle & Robinson P.C. in the matter of an agreement with El Campo ISD/Palacios ISD concerning student enrollment in the El Campo ISD Cosmetology Program.
2. Consider and take possible action to approve negotiations and execution of an agreement with El Campo ISD/Palacios ISD concerning student enrollment in the El Campo ISD Cosmetology Program.
- B. Business and Operations
  1. Approval of Final Amendments to the 2021-2022 General Operating Budget.
  2. Approval of Ordinance Adopting the Proposed 2022-2023 General Operating Budget.
  3. Approval of Ordinance Adopting the 2022 Maintenance and Operations and Interest and Sinking Tax Rates.
- C. Governance
- 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
    1. Facilities Update
  - C. Personnel
  - D. Curriculum and Instruction
  - E. Students
  - F. Community and Governmental Relations
- 11. Adjournment**

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*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, August 26, 2022 at 4:00 p.m.

For the Board of Trustees