

# 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 September 28, 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. College Board Rural and Small Town Recognition Award
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes, August 30, 2022 Special 6:45 p.m.
      - b. Minutes, August 30, 2022 - Regular
      - c. Minutes, September 13, 2022 - Special 12:00 p.m.
  - B. Business and Support Services
    1. Review of Monthly Financial Report for the Month of August 2022.
    2. Review of Checks Written for the Month of August 2022.
    3. Review of Quarterly Investment Report for Quarter Ending August 31, 2022.
    4. Review of Annual Investment Report for Year Ending August 31, 2022.
    5. Annual Review of School FIRST Criteria.
    6. Approval of Purchasing Cooperatives.
    7. Approval of the purchase of two all-terrain vehicles for use by the school resource officers in the El Campo ISD
  - C. Personnel
  - D. Curriculum and Instruction
    1. Wharton County Junior College Dual Credit Partnership Agreement 2022-2023
    2. Consider Approval of Renewal of Schoology Contract for 2022-2023
  - E. Students
5. **Presentation Items**
  - A. Governance
    1. Updates on the progress of school safety procedures recommended by the El Campo School Safety and Security Committee (SSSC) to include: School Resource Officers, Door Audits, Door Sensors, Safety Film Installation
    2. Review of the El Campo SSSC future safety projects and additional security measure recommendations including implementing campus-based barricade training
  - B. Business and Operations
  - C. Curriculum and Instruction
6. **Discussion and Action Items**

- A. Curriculum and Instruction
- B. Business and Operations
  - 1. Consider and take possible action on the 4H dress code request for the week of October 2 - 8, 2022.
  - 2. Consider and take possible action on entering into an interlocal agreement between El Campo Independent School District (ISD) and Louise ISD relating to transportation
  - 3. Consider and take possible action on entering into an interlocal agreement for School Resource Officers between El Campo Independent School District (ISD) and the City of El Campo
  - 4. Consider and take possible action on the implementation of the Guardian Program within El Campo ISD
- 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
    - 1. Special Meeting: Team of 8 Meeting at 5:30 p.m. on Wednesday, October 19, 2022
    - 2. Reschedule Regularly Scheduled October Board meeting to Wednesday, October 26, 2022, 7:00 p.m.
  - B. Business and Support Services
  - 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 is posted in compliance with the Texas Open Meeting Act on Friday, September 23, 2022 at 4:30 p.m.

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For the Board of Trustees