

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 October 26, 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. Campus Principal Recognition
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, September 28, 2022 Regular
 - B. Business and Support Services
 1. Review of Monthly Financial Report for the Month of September 2022
 2. Review of Checks Written for the Month of September 2022
 3. Renewal of Drug Dog Contract with Canine Contraband Detection for School Safety & Security
 4. Renewal of Annual License for Go Guardian Software for Filtering and Monitoring Student Internet Activity
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Update on the Safety and Security Audit and Progress of the Continued Implementation of Safety and Security Modifications
 - C. Curriculum and Instruction
 1. Report on the 1st 9-Week Student Attendance
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Discuss and Consider Modification to El Campo ISD Board Policy FM (LOCAL) Relating to Extracurricular Absences
 - B. Business and Operations
 1. Consider and take possible action to adopt a resolution establishing the School Guardian Program
 - 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
 - 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 Thursday, October 20, 2022 at 4:30 p.m.

For the Board of Trustees