

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 15, 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. FFA Ag Issues Team
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, October 26, 2022 Regular
 - b. Minutes, November 2, 2022 Special (Team of Eight)
 - B. Business and Support Services
 1. Review of Financial Reports for the Month of September 2022
 2. Review of Financial Reports for the Month of October 2022
 3. Review of Checks Written for October 2022
 4. Review and Approval of Budget Amendment(s)
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of the Capturing Kids' Hearts Contract
 2. Consider Approval of the Imagine Learning Contract
 3. Consider Approval of District and Campus Performance Objectives and District and Campus Plans
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Report on the Progress of the School Safety and Security Initiatives
 2. Report on the Facility Needs for District Programs and Operations
 - C. Curriculum and Instruction
 1. Update on the Solution Tree Professional Learning Community Implementation Process
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 - C. Governance

1. Discussion and Consideration to grant hiring authority to the Superintendent from November 1, 2022 - July 31, 2023 for all positions except Principals, Assistant Principals, and Administrators

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 Friday, November 11, 2022 at 4:00 p.m.

For the Board of Trustees