

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 December 14, 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. STARS Students - State Bound
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, November 15, 2022 - Special
 - b. Minutes, November 15, 2022 - Regular
 - B. Business and Support Services
 1. Review of Financial Reports for the Month of September 2022.
 2. Review of Checks Written for November 2022.
 3. Resolution to Commit Fund Balance.
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of New Courses for the 2023-2024 School Year
 2. Consider Approval of the Bilingual & ESL Program Evaluation
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Safety and Security Update and COVID 19 ESSER Expenditures
 - C. Curriculum and Instruction
6. **Closed Session**
 - A. Pursuant to Texas Government Code section 551.074 discussion regarding the duties of the Superintendent, Assistant Superintendents, Campus Principals, Campus Assistant Principals, Athletic Director, Director of Transportation and Director of Maintenance.
 - B. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, training programs for School Guardian Program.
7. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Discussion & Input from the Board of Trustees on the development of the 2023-2024 School Calendar

B. Business and Operations

1. Consider Approval of Annual Financial Audit and Compliance Report
2. Approval of Engagement with Belt, Harris, Pechacek *Certified Public Accountants*.
3. Consider Providing the Superintendent the Authority to Enter into a Contract with a Training Program Provider to Provide Training for the Guardian Program
4. Consider Approval of the Guardian Program Recommendations from the District School Safety and Security Committee
5. Consider Approval of the Renewed District of Innovation Plan for 2023-2027
6. Approval of Proposal to Replace District Phone System

C. Governance

8. Review Items

- A. Curriculum and Instruction
- B. Business and Operations
- C. Governance

9. Personnel

- A. Discussion of Timeline for Administrative Personnel Contracts and Extensions

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 Saturday, December 10, 2022 at 3:30 p.m.

For the Board of Trustees