

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 January 24, 2023, 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
 - B. One Act Play - 2nd place ECMS
 - C. Remarkable Ricebirds - October & November
 - D. January is designated by the State of Texas as School Board Recognition Month. ECISD is honored to celebrate its trustees for their dedication and commitment to the district's schools and students. Our school board members are selfless volunteers who spend long hours working to ensure all of our students have the opportunity to learn and grow. Celebrating School Board Recognition Month is one way to say thank you for all they do. Board Members serving ECISD are: James Russell-14 years, Anthony Dorotik - 10 years, David Vallejo - 3 years, Rich DuBroc - 4 years, Ed Erwin - 4 years, Susan Nohavitza - 3 years, Kathy Smith - 2 years.
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. December 14, 2022 - Regular
 2. Consider Approval of All Necessary Actions to Order Trustee Election for Saturday, May 6, 2023
 - a. Order Trustee Election
 1. Designate Location of Polling Place
 2. Designatating of Early Voting Polling Place
 3. Set Date and Times for Early Voting
 4. Designate Early Voting Clerk and Presiding Officer
 3. Consider Approval of TASB Policy Update 120 affecting Local Policies
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of December 2022
 3. Review of Investment Policy
 4. Approval of District Investment Officers
 5. Approval of Sources for Investment Training
 6. Renewal of Membership in Walsh Gallegos' Retainer Program
 - C. Personnel

- D. Curriculum and Instruction
- 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
 - 1. Information about the Special Education Transition Fair
- 6. Discussion and Action Items**
 - A. Curriculum and Instruction
 - 1. Consider Approval of the 2023-2024 School Calendar
 - B. Business and Operations
 - 1. Discussion and Consideration of Purchasing Cafeteria Tables
 - 2. Consider and take possible action to adopt Resolution, as presented by legal counsel, authorizing amendment to the May19, 2020 oil and gas lease with Ballard Exploration Company to clarify property descriptions.
 - C. Governance
- 7. Review Items**
 - A. Curriculum and Instruction
 - 1. Class Rank and Programs of Study
 - B. Business and Operations
 - 1. Future Facility Needs
 - 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.
 - B. Pursuant to Texas Government Code section 551.074 discussion regarding the duties of the Superintendent.
 - C. 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.
 - D. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072 of the Texas Government Code.
- 9. Personnel**
- 10. Superintendent's Report**
 - A. Governance
 - B. Business and Support Services
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
 - 1. Senior Serve - Sunday, January 29, 2023
 - 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, January 20, 2023 at 4:00 p.m.

For the Board of Trustees