

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 February 28, 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. Middle School WIT Jr Club
 - B. State Qualifiers for Swim, Dive, UIL Congress State, UIL CX State, ATTSB All-State Level Region Band, Cheerleaders
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, January 24, 2023 - Special
 - b. Minutes, January 24, 2023 - Regular
 2. Consider Necessary Actions to Cancel the May 7, 2023 Board Election and Declare Unopposed Candidates Elected
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of January 2023
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Safety and Security Update
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider and take possible action on changes to the Class Rank Policy.
 2. Consider and take possible action on the addition of Paper, a 24-7 tutoring option for students.
 - B. Business and Operations
 1. Consider and take possible action to adopt Resolution, as presented by legal counsel, and authorizing amendment to the May 19, 2020 oil and gas lease with Ballard Exploration Company to clarify property descriptions.

2. Discussion and Consideration of Purchasing Chromebooks with the utilization of ESSER Funds
3. Discussion, Consideration and Possible Action Utilizing Polasek Construction for Labor to Install Classroom Fan Coil Units at El Campo High School Academic Building and Hutchins Elementary A Hall and B Hall.
4. Consider and take possible action on identifying a psychological evaluation provider for the Guardian Program.
- C. Governance
- 7. Review Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. Myatt Door Intruder Detection Audit
 - 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 the Superintendent.
 - B. Pursuant to Texas Government Code section 551.074 discussion regarding the duties of the Assistant Superintendents, Campus Principals, Campus Assistant Principals, Athletic Director, Director of Non-Instructional Services.
 - 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.
- 9. Personnel**
 - A. Consideration and Approval of an Extension to the Superintendent contract through June 30, 2026.
- 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, February 24 at 4:00 p.m.

For the Board of Trustees