

# Agenda of Regular Meeting

## The Board of Trustees El Campo Independent School District

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A Regular Meeting of the Board of Trustees of El Campo Independent School District will be held May 16, 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. 2023 El Campo High School Valedictorian and Salutarian
  - B. Athletic State Qualifiers
    1. Track and Field State Qualifiers
4. Discussion and Action Items
  - A. Board Governance
    1. Administer Oath of Office to Newly Elected Trustees
    2. Consider Reorganization of the Board
    3. Reaffirm Board Member Code of Ethics
5. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes - Regular, April 25, 2023
  - B. Business and Support Services
    1. Review Monthly Financial Report
    2. Review of Checks Written for the Month of April 2023
    3. Consider Approval for Purchasing Swim Starting Blocks from Progressive Commercial Aquatics
    4. Consider Approval of Depository Contract Extension with Prosperity Bank
  - C. Personnel
  - D. Curriculum and Instruction
  - E. Students
6. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. SHAC Annual Report
7. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Consider and Take Possible Action Accepting the Graduates of the Class of 2023
  - B. Business and Operations

1. Consider and Take Possible Action to Approve a Construction Manager At-Risk for the Administration Building Addition and Renovation / Meadow Lane Resource Center Renovation

C. Governance

**8. Review Items**

A. Curriculum and Instruction

B. Business and Operations

C. Governance

**9. 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

**10. Personnel**

**11. Superintendent's Report**

A. Governance

1. 2023 Summer Leadership Institute Conference - June 14-17, 2023

B. Business and Support Services

C. Personnel

D. Curriculum and Instruction

E. Students

1. 2022-2023 El Campo High School Seniors

2. Update on Recent and Upcoming Celebrations

F. Community and Governmental Relations

**12. 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 Friday, May 12, 2023 at 4:00 p.m.

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For the Board of Trustees