

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 June 27, 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. State Qualifiers Track and Field
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, May 16, 2023 Regular
 2. Consider Approval of TASB Policy Update 121 affecting Legal and Local Policies
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of May 2023
 3. Review of Quarterly Investment Report
 4. Review and Approval of Budget Amendment(s)
 5. Contract with Bayes Achievement Center for Educational Purposes
 6. Contract with Academic and Behavior Schools (ABS) West for Educational Purposes
 - C. Personnel
 1. Approve Modifications to the 2023-2024 Supplemental Compensation - Athletics
 - D. Curriculum and Instruction
 1. Contract with PowerSchool Performance Matters and Unified Insights for Student Data Analysis
 2. Completion of all Necessary Actions Associated with the 2022-2023 Strategic Support Plan (SSP)
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. 2022-2023 School Resource Officer Yearly Report
 2. Progress and Plans for Safety and Security Implementation
 3. Review of the Guardian Program Training and Implementation
 4. Notification on TEA Inquiry into the 2017 Tax Ratification Election and TEC §45.0021

- C. Curriculum and Instruction
 - 1. Annual Gifted & Talented Program Report
 - 2. Summer School
 - 3. Professional Development - Capturing Kids Hearts (CKH)
 - 4. Update on the High School Class Rank Procedures and Counselor Responsibilities
- 6. Discussion and Action Items**
 - A. Curriculum and Instruction
 - 1. Approve New ECHS Course Offerings - Business Law and Agricultural Power Stems Necessary for Level II Industry-Based Certifications
 - B. Business and Operations
 - 1. Discussion and Consideration of a 4% Midpoint Pay Increase for All Classifications of Employees
 - 2. Discussion and Consideration of the Superintendent Compensation Package
 - 3. Discussion and Consideration of a \$2000 Recruitment and Retention Bonus for All Professional Contract Employees and a \$1500 Recruitment and Retention Bonus for All Auxiliary Personnel to be Paid Out of ESSER Funds
 - 4. Approval of the Final and Complete List of Graduates in the Class of 2023
 - 5. Discussion and Consideration for Approval of Contracting with Flexile for Lightspeed's Learning, Safety, and Wellness Bundle
 - 6. Discussion and Consideration for Approval of Hunton Distribution to Complete Air Conditioning Upgrades to High School, Northside, and Hutchins
 - C. Governance
- 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
 - 1. Summer Leadership Institute - June
 - 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 Thursday, June 22, 2023 at 4:00 p.m.

For the Board of Trustees