

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 July 25, 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
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, June 27, 2023 Regular
 - B. Business and Support Services
 1. Review Monthly Financial Report - June 2023
 2. Review of Checks Written for the Month of June 2023
 3. Review and Approval of Budget Amendment(s)
 - C. Personnel
 1. Consider Approval of the 2023-2024 T-TESS Calendar
 2. Consider Approval of the 2023-2024 Certified T-TESS Appraisers
 - D. Curriculum and Instruction
 1. Consider Approval of the Campus and District Performance Objectives
 2. Consider Approval of Contract with Fort Bend ISD to Conduct Reading Academy with our New Teachers
 3. State Compensatory Education Program Improvement Plan 2023-2024
 - E. Students
 1. Consider Approval of the 2023-2024 Student Code of Conduct
 2. Consider Approval of the 2023-2024 SSARS Memorandum of Understanding between Sandy Hook Promise Foundation and El Campo ISD
5. **Presentation Items**
 - A. Business and Operations
 1. Discuss Clarifications to the District Dress Code
 2. Annual Review of the Employee Handbook
 3. Annual Review of the Student Handbook
 4. Review of Preliminary 2023-2024 General Operating Budget
 - B. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations

1. Discussion and Consideration for Approval of Increasing Employer Contribution to Employee TRS ActiveCare Health Insurance
2. Discussion and Consideration for Approval of Increasing Non-Degreed Substitute Pay
3. Review and Set Proposed Tax Rates for Publication of Notice
4. Set Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates
- C. Governance
 1. Discussion and Consideration to Grant Hiring Authority to the Superintendent from August 1, 2023 - July 31, 2024 for All Positions Except Principals, Assistant Principals and Administrators
 2. Discussion and Consideration of Amending ECISD Board Policy - BE(LOCAL)
 3. Discussion and Consideration of Moving the August Regularly Scheduled Board Meeting from Tuesday, August 22, 2023 to Tuesday, August 29, 2023.
 4. Discussion and Consideration of Setting a 2023-2024 Board Budget Work Session
- 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**
 - A. Discussion and Consideration of the Superintendent Compensation Package
- 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, July 21, 2023 at 10:00 a.m.

For the Board of Trustees