

# 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 September 27, 2023, beginning at 6:00 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. Academic Recognition
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes of the August 29, 2023, Public Hearing
    2. Consider Approval of Minutes of the August 29, 2023, Regular Board Meeting
  - B. Business and Support Services
    1. Review of Monthly Financial Report for the Month of August 2023.
    2. Review of Checks Written for the Month of August 2023.
    3. Review of Quarterly Investment Report for Quarter Ending August 31, 2023.
    4. Review of Annual Investment Report for Year Ending August 31, 2023.
    5. Annual Review of School FIRST Criteria.
    6. Approval of Purchasing Cooperatives.
    7. Approval of Resolution to Commit Fund Balance
  - C. Personnel
  - D. Curriculum and Instruction
    1. 2023-2024 Dual Credit Partnership with WCJC
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. Presentation and Discussion of the 2023 STAAR Data Following the Delay in TEA Release of Accountability Ratings
6. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Discussion of the 2024-2025 Calendar and Direction for Setting a Date for Board Action
  - B. Business and Operations
    1. Discussion and Consideration of a Resolution Seeking an Exemption from the Requirements of House Bill 3
  - C. Governance

**7. Review Items**

- A. Curriculum and Instruction
- B. Business and Operations
- C. Governance

**8. Closed Session:**

- A. Pursuant to 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 § 551.076 and § 551.89 To Deliberate the Deployment, or Specific Occasions for Implementation of Security Personnel, Critical Infrastructure, Security Devices, or Training Programs

**9. Personnel**

**10. Superintendent's Report**

- A. Governance
  - 1. Report on the Status of the 2023-2024 Intruder Detection Audits
- B. Business and Support Services
  - 1. Report on the 2023 Near Final Summary of Finance
  - 2. Report on the Progress of Entering into an MOU with Wharton County Juvenile Probation
- C. Personnel
- D. Curriculum and Instruction
- E. Students
  - 1. Report on Procedures Relating to Threats of Violence and Changes to Chapter 37 of the Texas Education Code
- F. Community and Governmental Relations

**11. 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, September 22, 2023 at 5:00 p.m.

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For the Board of Trustees