

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 October 25, 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
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes of the September 27, 2023 Regular Board Meeting.
 - B. Business and Support Services
 1. Consider Amending the Contract with Region III to Conduct a CTE Audit
 2. Review of Monthly Financial Reports for the month of September 2023
 3. Review of Checks Written - September 2023
 4. Review and Approval of Budget Amendment(s)
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
 1. Consider Contract with NFHS Network School Broadcast Program
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Discuss and Consider Engaging into a Memorandum of Understanding (MOU) with Wharton County Juvenile Probation for a JJAEP (Juvenile Justice Alternative Education Program)
 - B. Business and Operations
 - C. Governance
 1. Discuss and Consider Appointment of an ECISD Board Member to a Two-Year Term (January 1, 2024 - December 31, 2025) to the Wharton County Central Appraisal District (CAD) Board of Directors.
 2. Discuss and Consider Update 68 to TASB Regulations Resource Manual
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. Exit Interview Survey Results 2022-2023
- 10. **Superintendent's Report**
 - A. Governance
 - B. Business and Support Services
 - C. Personnel
 - D. Curriculum and Instruction
 - 1. Progress Report and Report Cards (EIA)
 - 2. Rotary Presentation
 - E. Students
 - 1. Veteran's Day Parade - November 10, 2023 at 8:45 a.m.

 - 2. Food and Snacks in the Classroom
 - F. Community and Governmental Relations
 - 1. Parents and Grandparents Visits
- 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, October 20th 2023, at 4:30 p.m.

For the Board of Trustees