

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 December 13, 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. Remarkable Ricebirds are Mrs. Gretchen Seymour, a teacher and Mrs. Alice Villareal, a paraprofessional both from Myatt Elementary
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes for the November 15, 2023, Regular Board Meeting.
 - B. Business and Support Services
 1. Review of Checks Written - November 2023
 2. Resolution to Commit Fund Balance
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Presentation of Campus Procedures Relating to the Distribution of Medication
 - C. Curriculum and Instruction
 1. Presentation of Laso Grant Overview
 2. Presentation of ECHS Course Selection Guides
 3. Presentation of Skyward Family Access and Ricebird University Tech Tips
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 - C. Governance
7. **Review Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 - C. Governance
 1. Consideration and Possible Action Regarding a Resolution to Designate “Nonbusiness Days” for Purposes of the Texas Public Information Act.
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 Section § 551.074 Discussion Regarding the Duties of the Superintendent.

9. Personnel

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, December 8, 2023, at 6:00 p.m.

For the Board of Trustees