

# 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 January 24, 2024, 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. School Board Recognition Month
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes for the December 13, 2023, Regular Board Meeting.
    2. Consider Approval of TASB Policy Update 122 Affecting Legal and Local Policies
    3. Consider Approval of All Necessary Actions to Order Trustee Election for Saturday, May 4, 2023
      - a. Order Trustee Election
        1. Designate Location of Polling Place
        2. Designating of Early Voting Polling Place
        3. Set Date and Times for Early Voting
        4. Designate Early Voting Clerk and Presiding Officer
    4. Consider Approval of Annual Legal Retainer Services Agreement
  - B. Business and Support Services
    1. Review Monthly Financial Report
    2. Review of Checks Written for the Month of December 2023
    3. Review of Investment Policy
    4. Approval of District Investment Officers
    5. Approval of Sources for Investment Training
    6. Approval of Fiscal 2024 IRS Mileage Rate
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Approval of the Bilingual and ESL Program Evaluation
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. Presentation of Fall 2023 Student Attendance Data

**6. Discussion and Action Items**

- A. Curriculum and Instruction
  - 1. Consider Approval of the Proposed 2024-2025 School Calendar
- B. Business and Operations
  - 1. Consider Approval of Annual Financial Audit and Compliance Report
- C. Governance
- D. Consider a Resolution to Pay Employees for the Emergency Weather Closure on January 16, 2024 (DEA - LOCAL) Caused by an Act of God

**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. Consider Approval of the Approval of the Administrative Recommendation for the Principal of Northside Elementary
- B. Consider Approval of an Extension to the Superintendent Contract through June 2027

**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**

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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, January 19, 2023 at 5 p.m.

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For the Board of Trustees