

# 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 23, 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. TASSP Middle School Assistant Principal of the Year - Moises Rodriguez
  - B. Remarkable Ricebirds Recognition for Robert Garcia with Transportation Department, Recie Staff at ECMS, Jessica Terrazas at ECHS, and Margaret Solis at ECMS
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes for September 25, 2024 , Regular Meeting
  - B. Business and Support Services
    1. Review of Monthly Financial Reports for the month of September 2024
    2. Review of Checks Written - September 2024
    3. Approval of Resolution to Commit Fund Balance
  - C. Personnel
  - D. Curriculum and Instruction
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
    1. Report on the Progress of the District Facility Committee 3
  - C. Curriculum and Instruction
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
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**

**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, October 18, 2024, at 5 p.m.

---

For the Board of Trustees

# Board Presentation

# October 23, 2024

El Campo ISD  
Facility Committee  
October 16, 2024

# Community Meeting #2

## SCHEDULE

1. September 30, 2024 – Facilities Evaluations & Committee Roundtable
2. October 16, 2024 – School Finance Overview & Facility Improvement Options
3. October 2024 – Programming and Block Diagrams
4. November 2024 – Refine Solutions & Preliminary Project Prioritization
5. November 2024 – Solidify Scope & Improvement Summaries
6. December 2024 – Adopt Long Range Facilities Plan & Election Strategies & Bond Election
7. January 2025 – Endorse Plan and Recommend Action to Board
8. February 2025 – Board formally calls for Bond Election

\*times to be determined

# Branding Option

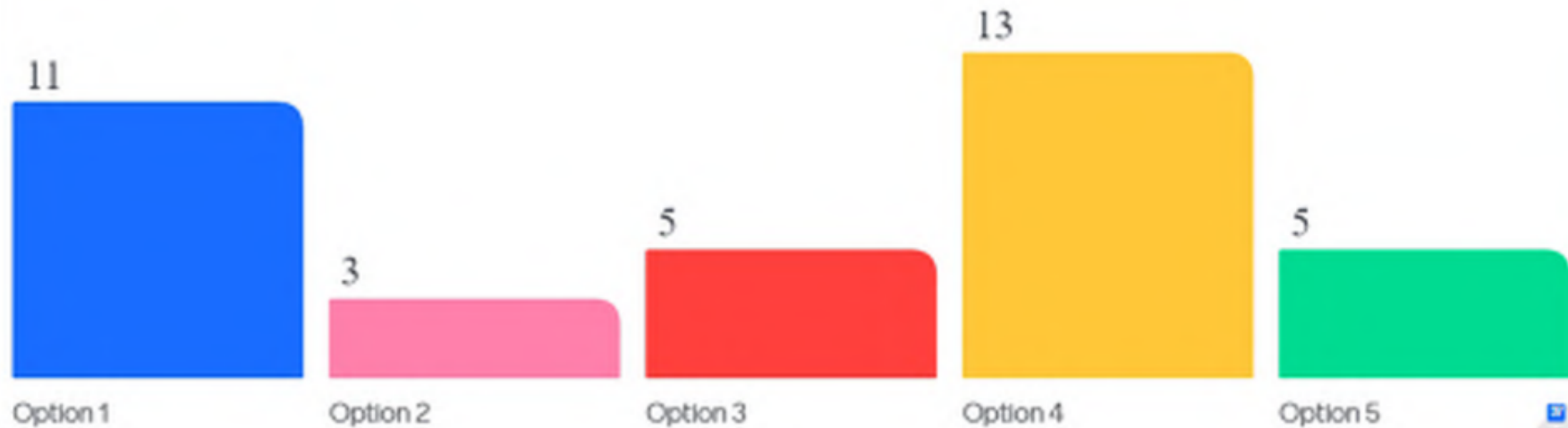
- 1 
- 2 
- 3 
- 4 
- 5 

# Branding Option Vote

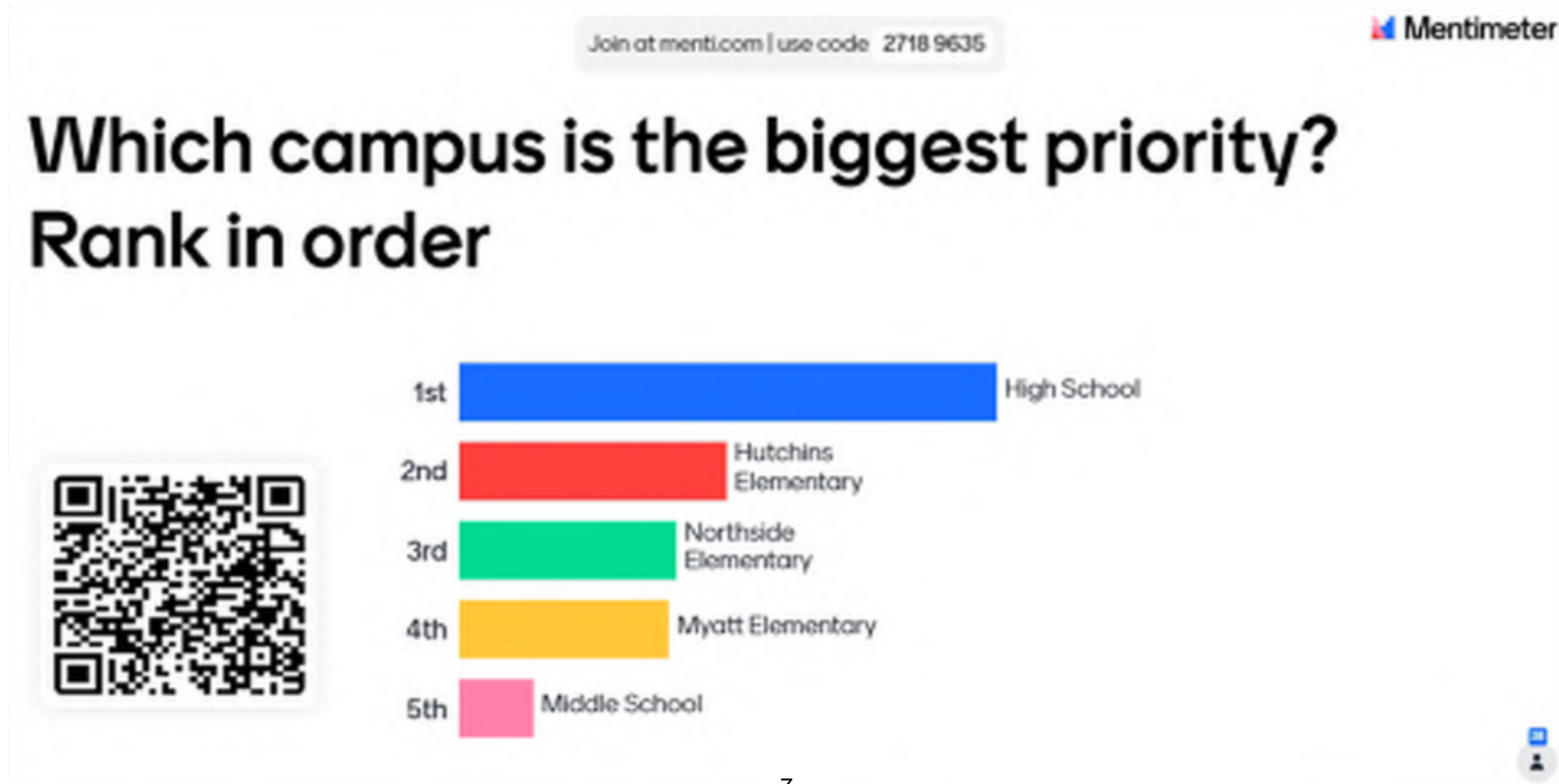
Join at menti.com | use code 2718 9635

Mentimeter

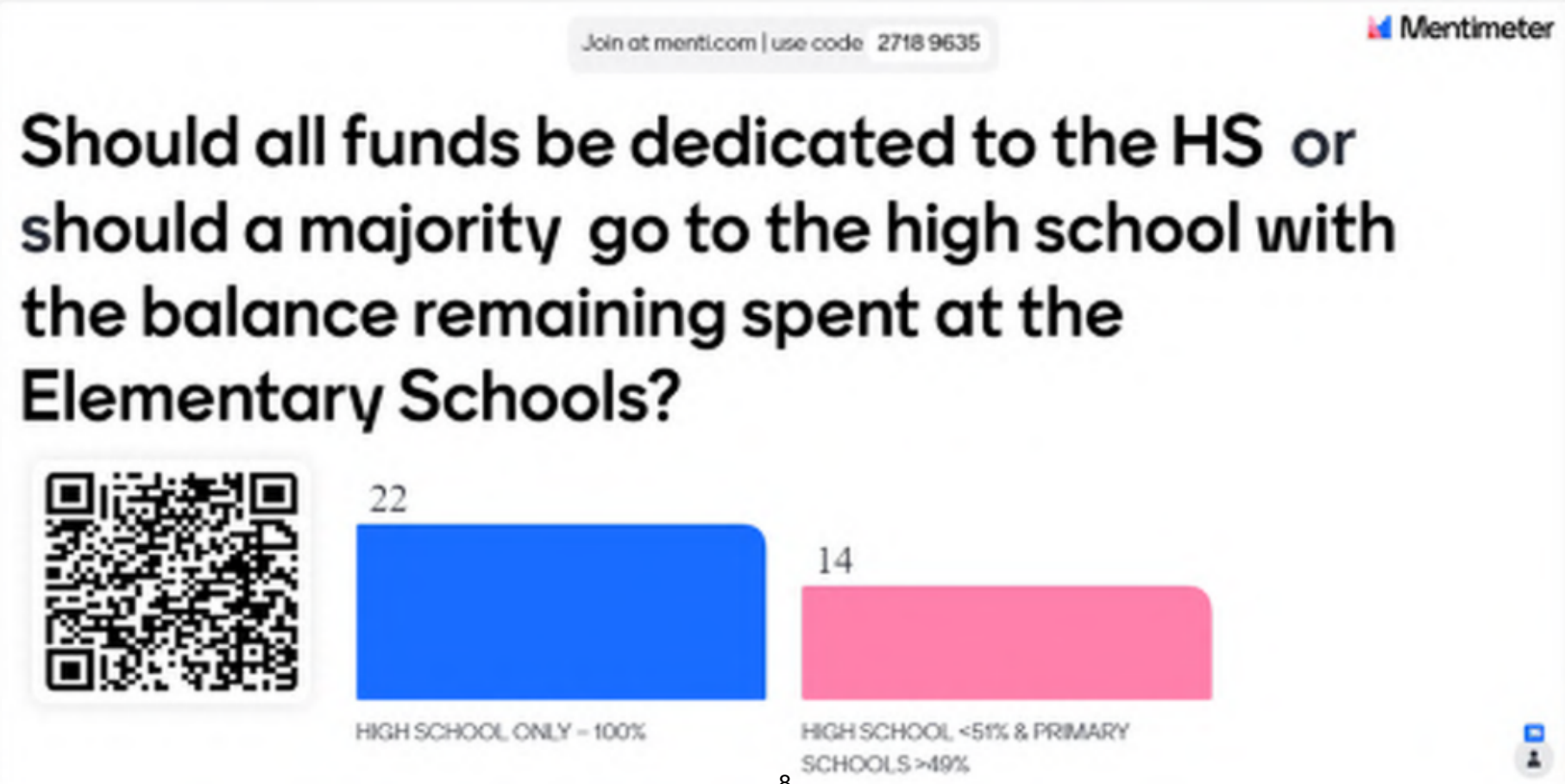
Which bond branding option do you prefer?



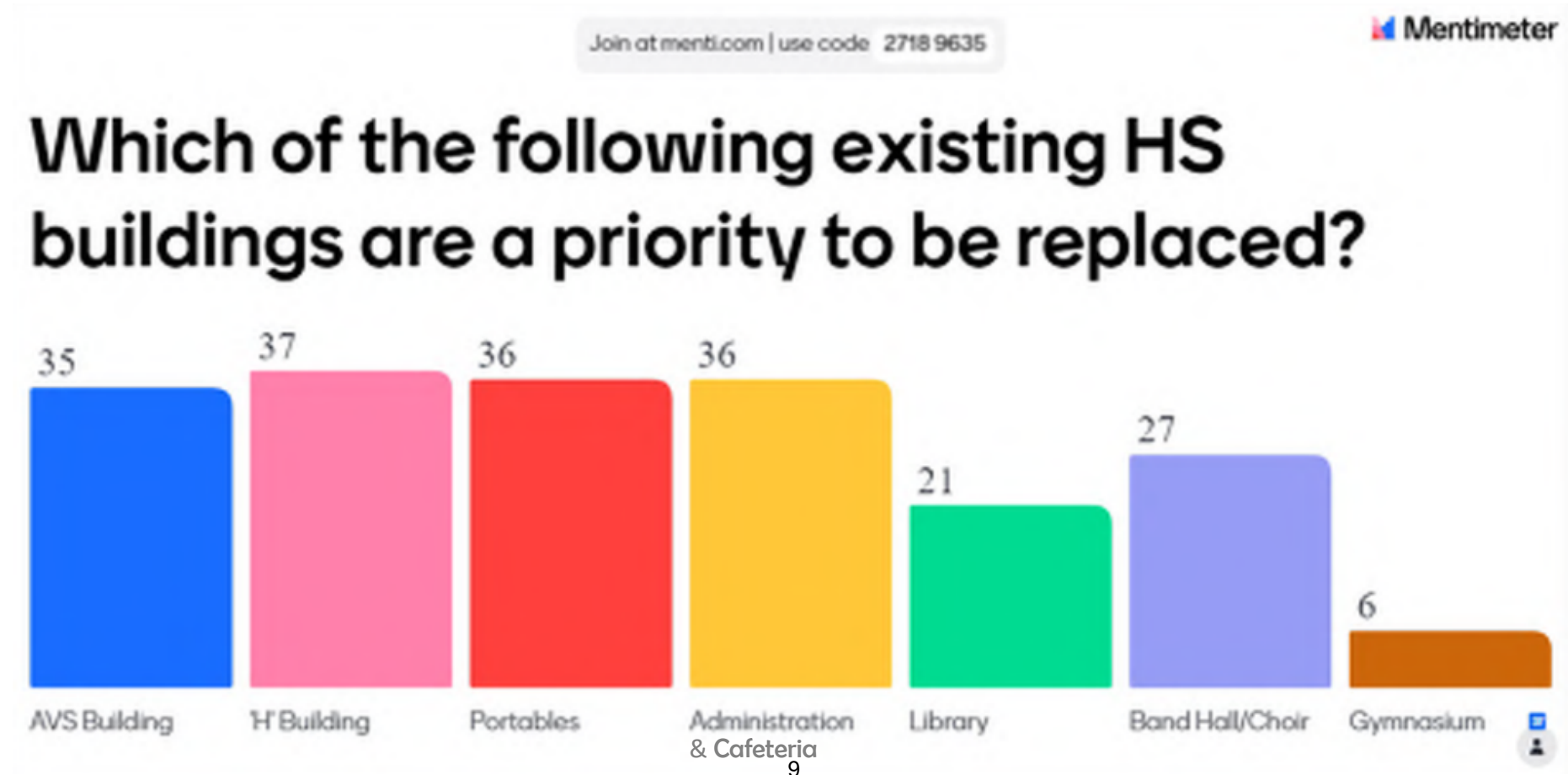
# Campus Priority – Rank Order



# Dedication of Bond Funds



# High School Replacement



# Would You Consider Consolidation to Accomplish Priorities?

Join at menti.com | use code 2718 9635

Mentimeter

Are you in favor of consolidating elementary campuses to accomplish the priorities?



Yes

No



# Grade Level Configuration Options

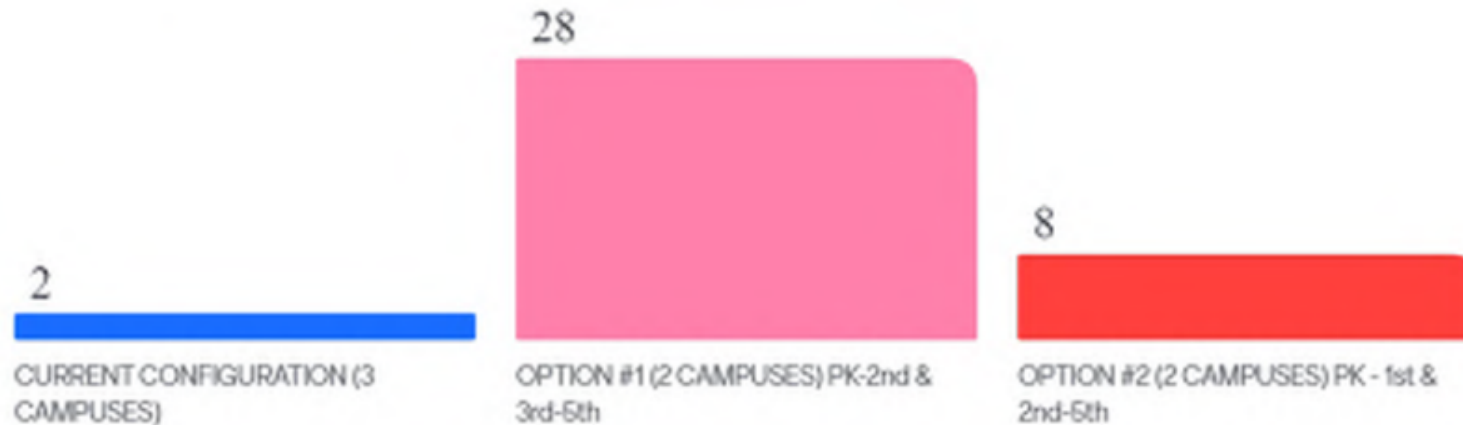
<b>TOTAL ENROLLMENT 1564</b>	<b>OPTION #1</b>	<b>CURRENT CONFIGURATION (3 CAMPUSES)</b>							
		ECSE (4)	PK (7)	K (12)	1ST (10)	2ND (11)	3RD (11)	4TH (12)	5TH (12)
		39	136	235	220	227	231	234	242
		410			678			476	
	<b>OPTION #2</b>	<b>OPTION #1 (2 CAMPUSES) PK-2nd &amp; 3rd-5th</b>							
		ECSE (4)	PK (7)	K (12)	1ST (10)	2ND (11)	3RD (11)	4TH (12)	5TH (12)
		39	136	235	220	227	231	234	242
		857					707		
	<b>OPTION #3</b>	<b>OPTION #2 (2 CAMPUSES) PK - 1st &amp; 2nd-5th</b>							
		ECSE (4)	PK (7)	K (12)	1ST (10)	2ND (11)	3RD (11)	4TH (12)	5TH (12)
39		136	235	220	227	231	234	242	
630				934					

# Potential Options

Join at menti.com | use code 2718 9635

Mentimeter

What would be your ideal Primary School grade configuration for the district?



# Potential Costs Based On Scope

- Hutchins Renovation = \$20,750,000
- Hutchins Demo & New Addition = \$26,100,000
- Northside Renovation = \$7,250,000
- Northside Renovation & New Addition = \$23,500,000
- High School
  - Renovation = \$5,250,000
  - New Construction = \$33,900,000
  - Total = \$39,750,000

# Parkhill Homework

- 1. More detail on elementary configuration options for the meeting on the 30th.**
- 2. More specificity of construction costs based on the new options presented.**
- 3. More specificity on the high school construction options.**

**•QUESTIONS**