

# 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 February 26, 2025, 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. EC Middle School: "School to Watch" designation.
  - B. Swim and Dive State Qualifiers.
  - C. EC High School Houston Livestock Show and Rodeo Art Winners.
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Consider Approval of Minutes for the January 22, 2025, Public Meeting.
      - b. Consider Approval of Minutes for the January 22, 2025, Regular Meeting.
      - c. Consider Approval of Minutes for the January 24, 2025, Called Meeting.
    2. Consider Approval of Localized Policy Manual Update 124.
    3. Consider Approval of Regulations Resource Manual Update 70.
  - B. Business and Support Services
    1. Review Monthly Financial Report
    2. Review of Checks Written for the Month of January 2025
    3. Consider Approval of donation of a 2004 Ford Pickup for the Auto Technology Program.
  - C. Personnel
  - D. Curriculum and Instruction
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
6. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Consideration and Approval of Bluebonnet Learning.
  - B. Business and Operations
    1. Consider Approval of Energy Service Agreement with Amerex Brokers LLC
  - C. Governance

1. Consideration and approval of a resolution approving an engagement agreement for co-bond counsel legal services with Walsh Gallegos Kyle Robinson & Roalson, P. C and other matters in connection therewith.

**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
- B. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's attorney on legal issues related to a bond election.

**9. Personnel**

**10. Discussion and Action Items**

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

1. Consideration and approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

**11. Superintendent's Report**

- A. Governance
- B. Business and Support Services
- C. Personnel
- D. Curriculum and Instruction
- E. Students
- F. Community and Governmental Relations

**12. 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 February 21, 2025, at 5:00 p.m.

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For the Board of Trustees