

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 March 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. ECMS: Technology Student Association State Qualifiers.
 - B. Powerlifting State Qualifiers.
 - C. Donation: El Campo High School Marquee - Prosperity Bank, Linc Lutrick.
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Consider Approval of Minutes for the February 5, 2025, Called Meeting.
 - b. Consider Approval of Minutes for the February 26, 2025, Regular Meeting.
 2. Consider Approval of Localized Policy Manual Update 123.
 - B. Business and Support Services
 1. Review of Checks Written - February 2025
 2. Review Monthly Financial Report
 3. Review and Approval of Budget Amendment(s)
 4. Consider Approval of Quarterly Investment Report
 - C. Personnel
 - D. Curriculum and Instruction
 1. Approval of the Annual Certification of Instructional Materials
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
 1. Presentation of Capturing Kids' Hearts Implementation
 2. Presentation of Process the District will use to Review the Implementation of Bluebonnet Learning for Religious References
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. Consider and take possible action to select a construction delivery method for all 2025 District Bond Projects.

2. Consideration and possible action to authorize the Superintendent to advertise and issue a Request for Qualifications for Architectural/Engineering Design and Construction Administration for the 2025 Bond Projects.
 3. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, excluding fringe benefits, in connection with the construction of the 2025 Bond Projects.
 - C. Governance
 1. Consideration and Approval to Take the Necessary Actions to Declare May 3, 2025, Board Election Unopposed Candidates Elected.
 2. Consideration and Approval of an Amendment to the Early Resignation Incentive Resolution to Include Professional Contracts.
- 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. Consideration and Approval to Take Necessary Action to Extend Administrative Contracts.
 1. Central Office - Assistant Superintendents, Directors, Athletic Director, Coordinator, and Assistant Director
 2. Campus Principals
 3. Campus Assistant Principals
- 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, March 21, 2025, at 5:00p.m.

For the Board of Trustees