

# 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 May 14, 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. 2025 Valedictorian & Salutatorian
  - B. Track & Field State Qualifier
  - C. Remarkable Ricebirds
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Consider Approval of Minutes for the April 23, 2025, Regular Meeting.
  - B. Business and Support Services
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Approval of MOU with Region III for Implementation of the Strong Foundations Planning Grant.
  - E. Students
5. **Discussion and Action Items**
  - A. Board Governance
    1. Consider and Approve Order Canvassing Returns and Declaring Results of Bond Election.
  - B. Business and Operations
    1. Consideration to approve the recommendation of the selection committee for architectural and engineering services of the 2025 Bond Program and authorize the Superintendent to enter into contract negotiations with the top-ranked proposer.
6. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. SHAC Highlights for the 2024-2025 School Year
7. **Discussion and Action Items**
  - A. Governance
    1. Administer Oath of Office to Newly Elected Trustees
    2. Consider Reorganization of the Board
    3. Consider and Reaffirm Acceptance of the Following Board Member

Responsibilities.

- a. Board Member Ethics [BBF(LOCAL)]
- b. Board Legal Status: Powers and Duties [BAA(LEGAL)]
- c. Board Members Authority [BBE(LEGAL)(LOCAL)]

B. Business and Operations

- 1. Discuss and Consider replacement of an ECISD Board Member on the Northside Education Center Board.
- 2. Discuss and Consider ECISD Board Member Representation on the Wharton County Appraisal District Board.
- 3. Discuss and Consider Acceptance of a Donation from Prosperity Bank to Replace the Scoreboard at Ricebird Stadium Utilizing the Bid from NEVCO.
- 4. Discuss and Consider Replacement of the Stadium Light Fixtures to LED using Barbee Services Inc.
- 5. Discuss and consider the approval of the 2025-2026 WCJJAEP MOU.

C. Curriculum and Instruction

- 1. Consider Approval of Bluebonnet Learning Spanish Instructional Materials Pilot

**8. Review Items**

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

**9. 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

**10. Personnel**

- A. Review Progress Related to the 2025-2026 Professional Staffing

**11. Superintendent's Report**

- A. Governance
- B. Business and Support Services
- C. Personnel
- D. Curriculum and Instruction
  - 1. El Campo High School Graduation, Thursday, May 22, 2025, 8:00pm
  - 2. Myatt Elementary Whataburger Party, Friday, May 23, 2025, 11:00am-1:00pm
- E. Students
- F. Community and Governmental Relations
  - 1. Northside Education Center Open House, Thursday, May 15th, 2025, 5:00pm-6:30pm

**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 May 9, 2025 at 5:00p.m..

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For the Board of Trustees