

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 February 25, 2026, 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. State UIL Congressional Debate Qualifier
 - B. Swim and Dive State Qualifiers
 - C. EC Middle School Houston Livestock Show and Rodeo Art Winner
 - D. EC High School Houston Livestock Show and Rodeo Art Winners
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes for January 7, 2026, Special Board Meeting
 2. Consider Approval of Minutes for January 28, 2026, Regular Board Meeting
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of January 2026
 3. Review and Approval of Budget Amendment(s)
 4. Review of Investment Policy
 5. Approval of District Investment Officers
 6. Approval of Sources for Investment Training
 7. Approval of the Skyward Software as a Service (Saas) 3-year Contract Agreement
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of the Annual Contract with Capturing Kids' Hearts
 - E. Students
 - F. Consider approval of the Memorandum of Understanding (MOU) between ECISD and Boys & Girls Club of El Campo
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 1. Presentation Related to the Elementary and High School Construction Progress
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider Approval of the 2026-2027 School Calendar
 - B. Business and Operations

1. Discussion and Consideration of a Resolution to pay employees for Monday, January 26, 2026, Weather Closure Due to an Act of God
- C. Governance
 1. Consideration and Approval to Take the Necessary Actions to Declare May 2, 2026, Board Election Unopposed Candidates Elected and Election Canceled
- 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 February 19, 2026, at 5:00p.m.

For the Board of Trustees