

# 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 13, 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. El Campo School Valedictorian and Salutatorian
  - B. HOSA State Qualifiers
  - C. FCCLA State Qualifiers
  - D. ECHS TSA State Qualifiers
  - E. FFA State Qualifiers
  - F. Years of Service — Anthony Dorotik
4. **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: Power and Duties [BAA(LEGAL)]
      - c. Board Members Authority [BBE(LEGAL)(LOCAL)]
5. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes for April 22, 2026, Regular Board Meeting
  - B. Business and Support Services
    1. Review and Approval of Budget Amendment(s)
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Approval of MOU with Region III for Math Instructional Framework
  - E. Students
6. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. Annual Presentation of SHAC Highlights
7. **Discussion and Action Items**
  - A. Curriculum and Instruction

- B. Business and Operations
  - 1. Discuss and Consider the Approval of the 2026-2027 WCJJAEP MOU
  - 2. Discuss and Consider the Approval of an Entity Resolution for Exempt Status for the Egypt Plantation Museum
  - 3. Discuss and Consider the Approval of the TASB Facility Services Master Agreement
  - 4. Discuss and Consider the Approval of the Sports Medicine Agreement between El Campo ISD and Memorial Hermann Health System
- 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**
- 11. **Superintendent's Report**
  - A. Governance
  - B. Business and Support Services
  - C. Personnel
  - D. Curriculum and Instruction
    - 1. Baccalaureate Ceremony, May 17, 2026, 5:30p.m.
    - 2. ALP Graduation, May 18, 2026, 1:00p.m.
    - 3. Senior Scholarship & Academic Awards, May 18, 2026, 5:00p.m.
    - 4. Kindergarten Graduation, May 19, 2026, 9:00a.m./12:00p.m.
    - 5. 8th Grade Completion Ceremony, May 19, 2026, 6:30p.m.
  - E. Students
  - F. Community and Governmental Relations
    - 1. Graduation, May 21, 2026, 8:00p.m.
- 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 Thursday, May 7, 2026, at 5:00p.m.

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For the Board of Trustees