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 June 17, 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. Track & Field State Qualifiers
4. **Consent Agenda**
    A. Governance
        1. Consider Approval of Minutes
            a. Consider Approval of Minutes for May 13, 2026, Regular Board Meeting
            b. Consider Approval of Minutes for May 21, 2026, Special Board Meeting
            c. Consider Approval of Minutes for May 27, 2026, Special Called Meeting
        2. Consider Approval of localized Policy Manual Update 127
    B. Business and Support Services
        1. Approve the Contract with ABS WEST for Educational Services
        2. Approve the Service Contract with Canine Contraband and Detection
        3. Approve the Contracted Services with Region 3
        4. Review Monthly Financial Report
        5. Review of Checks Written for the Month of May 2026
        6. Review of Quarterly Investment Report
        7. Approval of Claim Administrative Services Renewal
    C. Personnel
    D. Curriculum and Instruction
    E. Students
5. **Presentation Items**
    A. Governance
        1. Summer Leadership Institute Review
    B. Business and Operations
        1. Cash Defeasance Prepared by USCA Municipal Advisors, LLC in the Amount of $1,950,000.00 Delivery Date July 9, 2026
    C. Curriculum and Instruction
6. **Discussion and Action Items**
    A. Curriculum and Instruction
    B. Business and Operations

1. Discuss and Consider Approval of the Amendments to the Stipends, Supplemental Pay, and Professional Pay Grade Structures to be Implemented for the 2026-2027 School Year

C. Governance

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 Texas Government Code § 551.076 and § 551.89, to Deliberate the Deployment, or Specific Occasions for Implementation of Security Personnel, Critical Infrastructure, Security Devices, or Training Programs and to discuss the District's Campus and District Sentinel Data
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 June 11, 2026, at 4:00p.m.

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For the Board of Trustees