

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 October 28, 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. TASSP Middle School Assistant Principal of the Year — Derek Treybig
 - B. Principal Recognition
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes for September 23, 2026, Regular Meeting
 - B. Business and Support Services
 1. Review of Monthly Financial Report for the Month of September 2026.
 2. Review of Checks Written for the Month of September 2026.
 3. Approval of Resolution to Commit Fund Balance
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of the 2026-2027 Dual Credit Partnership with WCJC
 2. Consider Approval of Instructional Materials for the Library
 3. Annual Evaluation of BIL/ESL Program
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider Approval of the Targeted Improvement Plan for Hutchins Elementary
 - B. Business and Operations
 1. Consider Approval of An Addition to the Hutchins GMP in the Amount of \$463,452 Following an Owner Authorized Inclusion of Alternate No.1, Chiller Replacement, Identified in the Contract Document
 - C. Governance
7. **Review Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. First 9-Weeks Attendance and Refined ADA Review

- C. Governance
- 8. **Closed Session:**
 - A. Pursuant to 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; and (2) Consideration of an Early Resignation Notice Incentive Program.
- 9. **Personnel**
 - A. Consideration and possible action regarding a resolution to establish an early resignation notice incentive program for the 2027-2028 school year.
- 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 October 22, 2026, at 5:00p.m.

For the Board of Trustees