

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 September 24, 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
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Consider Approval of Minutes for the August 27, 2025, Public Hearing.
 - b. Consider Approval of Minutes for the August 27, 2025, Regular Meeting.
 - B. Business and Support Services
 1. Review of Monthly Financial Report for the Month of August 2025.
 2. Review of Checks Written for the Month of August 2025.
 3. Review of Quarterly Investment Report for Quarter Ending August 31, 2025.
 4. Review of Annual Investment Report for Year Ending August 31, 2025.
 5. Review and Approval of Budget Amendment(s)
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of the First Amendment to the Memorandum of Understanding.
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
 1. Presentation of the 2025 Assessment Data and Accountability Ratings
 2. Presentation of ECISD Literacy Instructional Framework
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Approval of Library Materials to be Purchased
 - B. Business and Operations
 1. Discussion and Consideration of Action on the First Phase of the Bond 2025 Construction
 2. Discussion and Consideration of Serving Line Installation at Myatt Elementary

- 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
- 9. Personnel**
- 10. Superintendent's Report**
 - A. Governance
 - 1. Discussion of a potential change in the October regular scheduled board meeting
 - 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.

For the Board of Trustees