

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held September 26, 2017, beginning at 7:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Recognition - Summer State Recognitions
2. Curriculum and Instruction
3. Business
  - A. Consider Approval of Final Budget Amendments for FY 2016-2017.
  - B. Consider Approval of Budget Amendment
4. 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
5. Adjournment
6. Call to Order/Opening Prayer/Pledge of Allegiance
7. Public Comment
8. Competed at NSDA Nationals in Birmingham. All 3 Earned a Position on the Gulf Coast World Schools Debate Team  
Natalie Mireles  
Rhys Kennedy  
Hannah Nunley  
Rhys Kennedy Advanced to Round 3 in Extemp Debate  
Natalie Mireles Advanced to Round 7 in Expository Speaking and was in the Top 45 in the Nation in Her Event.
9. Students recognized at the National FCCLA Conference:  
Maddi Dewey, Skylar Bartosh and Chloe bush won gold for their Chapter Service Project Portfolio  
Malyn Wood and Aly Saucedo won silver for their Chapter Service Project Display.
10. FFA State Speakers:  
Michelle Sutton – 3rd place State Soil and Water Conservation Speaker  
Essence Allen – 7th place State Sr. Prepared Public Speaking Ag Policy  
Kolton Mazoch – Texas FFA Steer Wrestler Champion  
El Campo FFA - Texas FFA Golden Horizon Award  
El Campo FFA – 3rd Place National Chapter Award  
Skills USA: Erin Jeffrey 4th place National Skills Demonstration
11. 2017 Lone Star Academy Participants  
MS- Dillan Romero, Devyn Rubesh, Avery Viktorin  
NS- Emily Kresta

12. Consent Agenda
  - A. Business and Support Services
    1. Approve TEA Waiver for Missed Instructional Days Due to Hurricane Harvey
    2. Review of Quarterly Investment Report for Quarter Ending on August 31, 2017
    3. Review of Checks Written for the Month of August, 2017
13. Governance
  - A. Consider Approval of the Minutes
14. August 29, 2017 - Special Meeting
15. August 29, 2017 - Regular Monthly Meeting
16. August 29, 2017 - Emergency Meeting
17. Approve Campus Attendance Committees
18. Review of Monthly Financial Reports
19. Review of Annual Investment Report for Year Ending August 31, 2017
20. Consider Approval of Changes to the District Student Meal Allowance
21. Personnel
22. Curriculum and Instruction
  - A. Approval of County Extension Agents as Adjunct Staff Members
23. Consider Approval of T-TESS Appraisers
24. Students
25. Report on Campus Discipline Committees
26. Career and Technology Goals Report by Coordinator
27. BMD 1. B Student Progress
28. Report on Special Education Cooperative and Services
29. Superintendent's Annual Travel Plans
30. Governance
31. Personnel
32. Consider Approval of Personnel Recommendations
33. Superintendent's Report
  - A. Governance
    1. Team of Eight Training - October 23, 2017 at 6:00
34. Business and Support Services
35. Personnel
36. Curriculum and Instruction
37. Students
38. Community and Governmental Relations

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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.*

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For the Board of Trustees