

# 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 December 14, 2021, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Public Comment
3. Recognition
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes - November 16, 2021- Special 6:45 p.m.
      - b. Minutes - November 16, 2021 - Regular 7:00 p.m.
  - B. Business and Support Services
    1. Review Monthly Financial Report - November 2021
    2. Review of Checks Written for the Month of November 2021
    3. Review of Quarterly Investment Report
    4. Review of Application for Payment No. 6, submitted by Polasek Construction Inc., for High School Weight Room Project
  - C. Personnel
  - D. Curriculum and Instruction
    1. New Course Offerings for the High School for 2022-2023 including an Agreement for the Blinn College District Dual Credit Program
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
    1. Options to Consider Relating to Expenditure of ESSER Funds
  - C. Curriculum and Instruction
    1. Discussion on the 2022-2023 ECISD School Calendar
    2. Professional Learning Communities Institute
    3. High School Instructional Day for 2022-2023
6. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Discussion and Consideration of Revisions to the 2021-2022 ECISD School Calendar to Comply with State Mandated Instructional Minutes for High School Seniors
  - B. Business and Operations
  - 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
- B. Business and Support Services
  - 1. Report on the Progress of the Construction Manager At-Risk (CM@R) Process
- C. Personnel
- D. Curriculum and Instruction
- E. Students
- F. Community and Governmental Relations

**11. 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 Friday, December 10, 2021 at 4:30 p.m.

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For the Board of Trustees