

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 January 18, 2022, 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
 - A. January is designated by the State of Texas as School Board Recognition Month. ECISD is honored to celebrate its trustees for their dedication and commitment to the district's schools and students. Our school board members are selfless volunteers who spend long hours working to ensure all of our students have the opportunity to learn and grow. Celebrating School Board Recognition Month is one way to say thanks for all they do. Board Members Serving ECISD are: James Russell -13 years, Anthony Dorotik - 9 years, David Vallejo -2 years, Rich DuBroc -3 years, Ed Erwin -3 years, Susan Nohavitza - 2 years and Kathy Smith -1 year
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. December 14, 2021 - Regular
 2. Consider Approval of All Necessary Actions to Order Trustee Election for Saturday, May 7, 2022
 - a. Order Trustee Election
 - b. Designating Location of Polling Place
 - c. Designating of Early Voting Polling Place
 - d. Set Date and Times for Early Voting
 - e. Designate Early Voting Clerk and Presiding Officer
 3. Consider Approval of TASB Policy Update 118 affecting Local Policies
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of December 2021
 3. Review of Investment Policy
 4. Approval of District Investment Officers
 5. Approval of Sources for Investment Training
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of Instructional Materials (IMA)
 2. Report on Section 504 Services and Dyslexia Program
 - E. Students

5. Presentation Items

- A. Governance
- B. Business and Operations
 - 1. Presentation and Discussion Regarding the Impact of Modification to the Professional Teacher Salary Schedule
- C. Curriculum and Instruction

6. Discussion and Action Items

- A. Curriculum and Instruction
 - 1. Approve Proposed 2021-2022 School Calendar
- B. Business and Operations
 - 1. Discussion and Consideration of Approval of the 2020-2021 Annual Financial Audit and Compliance Report
 - 2. Discussion and Consideration of Utilizing a Construction Manager at Risk Contract for District Facility Improvements Not to Exceed \$1.75 Million
 - 3. Discussion and Consideration of an Incentive for an Early Retirement of Resignation Notification
- 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

- A. Discussion and Possible Personnel Action Relating to the Resignation of the Assistant Superintendent for Teaching and Learning/Curriculum and Instruction

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 Friday, January 14, 2022 at 4:00 p.m.

For the Board of Trustees