

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 February 22, 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
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes-Special Meeting, January 18, 2022 6:45 p.m.
 - b. Minutes-Regular Meeting, January 18, 2022 7:00 p.m.
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of January 2022
 3. Approval of Adult Meal Price Increase
 4. Approval of Legal Services Retainer Agreement
 5. Review of Application for Payment No. 7 by Polasek Construction - Ricebird Weight Room Project
 6. Approval of Resolution to Compensate All Employees for February 4, 2022 School Closure
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 - C. Governance
7. **Review Items**
 - A. Curriculum and Instruction
 1. ESSER III - Return to Learn Plan Revised
 - 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

1. Superintendent Evaluation

9. Personnel

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, February 18, 2022 at 4:45 p.m.

For the Board of Trustees