

# 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 May 24, 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. Discussion and Action Items
  - A. Board Governance
    1. Administer Oath of Office to Newly Elected Trustees
    2. Consider Reorganization of the Board
    3. Reaffirm Board Member Code of Ethics
    4. Discuss and Consider Rescheduling the June 2022 School Board Meeting to Monday, June 20, 2022
4. Recognition
  - A. El Campo High School Class of 2022 Valedictorian and Salutatorian
  - B. Athletic State Qualifiers
    1. Powerlifting
    2. Track and Field
5. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes - Regular, April 26, 2022
  - B. Business and Support Services
    1. Review of Monthly Financial Report.
    2. Review of Checks Written for the Month of April 2022.
    3. Review of Application for Payment No. 8 from Polasek Construction - ECISD Strength and Conditioning Complex.
  - C. Personnel
  - D. Curriculum and Instruction
    1. Gifted & Talented Board Report with Evaluation & Consider Approval of Updates to the GT Handbook
    2. Consider Approval of the Purchase of Schoology
    3. Evaluation of the El Campo ISD Gifted and Talented Program
  - E. Students
6. **Presentation Items**
  - A. Governance
    1. School Health Advisory Council (SHAC) Annual Report
    2. El Campo High School Graduates - Class of 2022

- B. Business and Operations
  - 1. El Campo ISD TDEM FEMA Dome Update
- C. Curriculum and Instruction
- 7. 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, Employee, and/or the Superintendent
- 8. Discussion and Action Items**
  - A. Curriculum and Instruction
  - B. Business and Operations
    - 1. Discuss and Consider the 2022-2023 Compensation Package for Teachers, Professionals, Administrators, Clerical Staff, Paraprofessionals, Manual Trades, and the Superintendent
    - 2. Discuss and Consider the SHAC Recommendation to Contract with ARAMARK as the El Campo ISD Food Service Management Service Provider
    - 3. Discuss and Consider the approval to purchase a Chevrolet Suburban for the Special Education Department.
  - C. Governance
    - 1. Discuss and Consider an Amendment to Modify the 2022-2023 School Calendar to Coincide with the Recent Change in the Wharton County Fair Date
- 9. Review Items**
  - A. Curriculum and Instruction
  - B. Business and Operations
  - C. Governance
- 10. Personnel**
  - A. Discuss and Consider Administrative Recommendations to Fill the Vacant High School and Middle School Administrative Positions for the 2022-2023 School Year
- 11. Superintendent's Report**
  - A. Governance
  - B. Business and Support Services
  - C. Personnel
  - D. Curriculum and Instruction
    - 1. Update on the 2021-2022 AVID Celebration and the 2022-2023 Program
  - E. Students
  - F. Community and Governmental Relations
- 12. 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, May 20, 2022 at 4:00 p.m.

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For the Board of Trustees