

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 July 26, 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, June 20, 2022 Regular
 2. Discuss and Consider Rescheduling the August 2022 School Board Meeting to Tuesday, August 30, 2022
 - B. Business and Support Services
 1. Review Monthly Financial Report - June 2022
 2. Review Checks Written for the Month of June 2022
 3. Budget Amendment(s)
 4. Consider Approval of Workers' Comp Coverage Renewal with Claims Administrative Services
 - C. Personnel
 1. Consider Approval of the 2022-2023 Certified T-TESS Appraisers
 2. Consider Approval of the T-TESS Calendar
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 1. Review the 2022-2023 Employee Handbook
 2. Review the 2022-2023 Student Handbook
 - B. Business and Operations
 1. Review of Preliminary 2022-2023 General Operating Budget
 - C. Curriculum and Instruction
 - D. State Compensatory Education Program Improvement Plan 2022-2023
 - E. Safety and Security Community Forum Update
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 1. Review and Set Proposed Tax Rates for Publication of Notice
 2. Set Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates

- 3. Discuss and Consider Approval to Increase Contract with Polasek Construction by 25% - HS Renovation Projects
- 4. Approval of Proposal to Replace HVAC Equipment at Northside Elementary
- 5. Discuss and Consider Approval of Proposal to Provide Access Controls with Intercoms, and Door Sensors for Doors with Outside Access at each Campus - **Safety and Security Measures**
- 6. Discuss and Consider Approval to Purchase 3 School Buses
- 7. Discuss and Consider Approval to Purchase Vape Detection Devices for the District - **Safety and Security Measures.**
- 8. Discuss and Consider Approval to Purchase Window Film and/or Window Wrap for the Campuses - **Safety and Security Measures.**

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
- C. Personnel
 - 1. Human Resources Update
- D. Curriculum and Instruction
- E. Students
 - 1. Review Dress Code
- 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 July 21, 2022 at 5:10 p.m.

For the Board of Trustees