

# 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 March 28, 2023, 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. ECHS 2022-2023 Cheerleaders, UIL Cx State
  - B. Remarkable Ricebirds
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. February 28, 2023 Regular
      - b. March 13, 2023 Special
  - B. Business and Support Services
    1. Review Monthly Financial Report
    2. Review of Checks Written for the Month of February 2023
    3. Review of Quarterly Investment Report
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Approval of the Annual TEKS Certification for Instructional Materials
  - E. Students
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
    1. Safety and Security Update and COVID 19 ESSER Expenditures
    2. Review of Maintenance and Operations Projects
  - C. Curriculum and Instruction
6. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Consider Approval of a Contract with Renaissance Assessments
  - B. Business and Operations
    1. Consider Approval of Germblast Contract
    2. Consider Approval of Food Service Management Contract
    3. Consider Approval of Newline Interactive Flat Panels
    4. Discussion, Consideration and Possible Action Regarding seeking bids for Renovation and New Construction Projects at the Administration and Meadow Lane Resource Buildings.

- 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.
    - 1. Pursuant to Texas Government Code section § 551.074 discussion regarding the contracts of the Assistant Superintendents, Campus Principals, Campus Assistant Principals, Directors, Assistant Director; and personnel recommendations.
- 9. Personnel**
  - A. Consideration and Approval of an Extension to the Assistant Superintendent contract through June 30, 2025.
  - B. Consideration and Approval of an Extension to the Campus Principal contracts through June 30, 2025.
  - C. Consideration and Approval of an Extension to the Campus Assistant Principal contracts through June 30, 2025.
  - D. Consideration and Approval of an Extension to the Director contracts through June 30, 2025.
  - E. Consideration and Approval of an Extension to the Assistant Director contract through June 30, 2025.
- 10. Superintendent's Report**
  - A. Governance
    - 1. Continuing Education Credit Hour Opportunities
      - a. TASB 2023 Summer Leadership Institute
        - San Antonio, June 14-17
        - Fort Worth, June 21-24
  - 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, March 24, 2023 at 4:00 p.m.

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For the Board of Trustees