

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 April 25, 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. HOSA State
 - B. Remarkable Ricebirds
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Minutes, March 28, 2023 Regular
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of March 2023
 3. Consider Approval of Food Service Management Contract Renewal for 2023-2024
 4. Budget Amendment(s)
 - C. Personnel
 - D. Curriculum and Instruction
 1. Partnership Agreement - Communities in Schools of Brazoria County and El Campo ISD
 - E. Students
 1. Consider entering into an agreement with UTMB for Texas Child Health Access Through Telemedicine
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider and take possible action to modify the 2023-2024 school calendar to reflect changes to the 2024 Wharton County Youth Fair Date Change.
 - B. Business and Operations
 1. Consider and take possible action to award the bid to replace the Middle School boiler to AMS in the amount of \$99,750.00
 - 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
- B. Pursuant to Texas Government Code § 551.076 and § 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, including the training and implementation of the School Guardian Program

9. Personnel

- A. Consideration and Approval of a Probationary Administrative Contract for the High School Assistant Principal Recommendation
- B. Consideration and Approval of the 2023-2024 Supplemental Compensation
- C. Consideration and Approval of the 2023-2024 Stipend Schedule

10. Superintendent's Report

- A. Governance
- B. Business and Support Services
 - 1. Report on the progress of school safety and security measures
 - 2. Report on the progress of facility upgrade research
- C. Personnel
 - 1. Report on the 2023-2024 Teacher Contracts
- 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, April 21, 2023 at 4:00 p.m.

For the Board of Trustees