

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 August 29, 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
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - B. Business and Support Services
 1. Approval of 2023-2024 Region 3 ESC Contract Services
 2. Contract Site Location - Agreement to Provide Driver Education Instruction
 3. Review of Monthly Financial Reports for the month of July 2023
 4. Review of Checks Written - July 2023
 5. Review and Extend Insurance Coverage with Property Casualty Alliance of Texas (PCAT)
 6. Approval of Resolution to Commit Fund Balance
 - C. Personnel
 - D. Curriculum and Instruction
 1. Discussion and Consideration of Approval of 4-H Adjunct Faculty and Amendment to Dress Code for October 1-7, 2023.
 - E. Students
 - F. Discussion and Consideration of Action to Approve an Agreement for Special Services with ABS West Related to the Special Education Program and for Placement for a Student with Disabilities.
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
 1. Discussion and Consideration of Approval of Final Amendments to the 2022-2023 General Operating Budget
 2. Discussion and Consideration of Approval of Ordinance Adopting the Proposed 2023-2024 General Operating Budget

3. Discussion and Consideration of Approval of Ordinance Adopting the 2023 Maintenance and Operations and Interest and Sinking Tax Rates
4. Consider and Approve Resolution Authorizing the Defeasance of Outstanding Bonds
- C. Governance
 1. Discussion and Consideration of Approval and Implementation of the El Campo ISD School Safety and Security Committee Recommendations
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 § 551.89 To Deliberate the Deployment, or Specific Occasions for Implementation of Security Personnel, Critical Infrastructure, Security Devices, or Training Programs
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, August 25, 2023 at 4:30 p.m.

For the Board of Trustees