

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 23, 2025, beginning at 6:00 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. FCCLA State Qualifiers.
 - B. Girls Soccer State Qualifiers.
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes
 - a. Consider Approval of Minutes for the March 26, 2025 Public Hearing.
 - b. Consider Approval of Minutes for the March 26, 2025 Regular Meeting.
 - B. Business and Support Services
 1. Review of Checks Written - March 2025
 2. Review Monthly Financial Report
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of the 2025-2026 Communities In Schools (CIS) Partnership Agreement.
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider approval of the change of the Fair Day on the 2025-2026 School Calendar
 - B. Business and Operations
 1. Discussion and Consideration to Approve a Contract for Custodial Services
 2. Discussion and Consideration to Approve Construction Manager At-Risk(CMAR) Selection Committee
 3. Discussion and Consideration of the Selection Criteria for Identifying a CMAR
 - 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**
 - A. Review 2025-2026 Contract Status for Certified Teacher and Letters of Resonable Assurance for Teachers.
- 10. **Superintendent's Report**
 - A. Governance
 - 1. Summer Leadership Institute.
 - 2. Update on 89th Legislature, including HB2.
 - B. Business and Support Services
 - 1. Update on Field Turf Progress
 - 2. Update on The Bond
 - 3. Update on the 2025-2026 Guardian Program
 - C. Personnel
 - D. Curriculum and Instruction
 - 1. Hutchins 3rd Grade Patriotic Program, May 9, 2025, 8:30a.m./9:30a.m.
 - 2. Senior Academic and Scholarship Awards Ceremony, May 14, 2025.
 - 3. 8th Grade Celebration, May 15, 2025, 5:00p.m.
 - 4. Northside Grade Level Awards, May 16, 2025, 9:15a.m./10:15a.m.
 - 5. Hutchins Grade Level Awards, May 16, 2025, 11:30a.m. - 2:00p.m.
 - 6. Pre-K Awards, May 19, 2025, 9:00a.m. - 2:00p.m.
 - 7. Kindergarten Graduation, May 20, 2025, 9a.m. - 2:p.m.
 - E. Students
 - 1. Communication for Spring 2026 Derby Dolls out of State Trip.
 - F. Community and Governmental Relations
 - 1. Hispanic Education Project Banquet - Thursday, May 1, 2025, 6:00p.m.
 - 2. Athletic Banquet - Wednesday, May 7, 2025, 6:00p.m.
 - 3. Rotary Employee Appreciation Banquet - Thursday, May 8, 2025, 6:00p.m.
 - 4. May Board Meeting - Wednesday, May 14, 2025, 6:00p.m.
 - 5. Graduation - Thursday, May 22, 2025, 8:00p.m.

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 April 17, 2025 at 5:00p.m.

For the Board of Trustees