

# 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 June 25, 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. State Solo and Ensemble
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Consider Approval of Minutes for the May 14, 2025, Regular Meeting.
      - b. Consider Approval of Minutes for the May 22, 2025, Special Meeting.
      - c. Consider Approval of Minutes for the May 28, 2025, Special Called Meeting.
    2. Consider Approval of Localized Policy Manual Update 125.
  - B. Business and Support Services
    1. Approve the Contract with ABS West for Educational Services
    2. Approve the Service Contract with Canine Contraband and Detection
    3. Approve Interlocal Cooperation Contract with the University of Texas Rio Grande Valley for Security Operations Center (RSOC) Services
    4. Review Monthly Financial Report
    5. Review of Checks Written for the Month of May 2025
    6. Review of Quarterly Investment Report
    7. Approval of Claim Administrative Services Renewal
    8. Consider Approval of Region III Contracted Services for 2025-2026
  - C. Personnel
  - D. Curriculum and Instruction
  - E. Students
    1. Consider Approval of Region III Health Service Standing Orders for Over the Counter Ointments, Benadryl, Solutions, and Acetaminophen / Ibuprofen.
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
    1. Discussion of the FY'26 Budget Recommendations.
  - C. Curriculum and Instruction
    1. Annual Gifted and Talented Report
6. **Discussion and Action Items**
  - A. Curriculum and Instruction

- B. Business and Operations
  - 1. Discussion and Consideration of a proposition to pay ECISD employees for the loss of work on June 5, 2025, because of a breach in the ECISD servers caused by a ransomware cyberattack.
- C. Governance
  - 1. Discuss and Consider a Proposition to Opt Out of Allowing Participation in UIL Activities by Non-enrolled Students in Response to SB 401

**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. Discuss and Consider Setting Aside Superintendent Hiring Policy to Approve a Probationary Teacher Dual Contract

**10. Superintendent's Report**

- A. Governance
  - 1. Board Training related to the 89th Legislative Session to include an update on TEC Chapter 37, HB2, and other relevant legislation.
- B. Business and Support Services
  - 1. Update on contract progress with Parkhill and Polasek Construction
- 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 June 20, 2025, at 5:00p.m.

For the Board of Trustees