

# 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 August 27, 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
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Consider Approval of Minutes for the July 23, 2025, Regular Meeting.
  - B. Business and Support Services
    1. Review of Monthly Financial Reports for the month of July 2025
    2. Review of Checks Written - July 2025
    3. Approval of Resolution to Commit Fund Balance
    4. Review and Approve Insurance Coverage with Epiphany Insurance Agency
    5. Approval of Resolution to Join Southeast Texas Purchasing Cooperative
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider approval of MOU with Region III for PLC Support
    2. Consider approval of annual agreement with Texas Virtual School Network
    3. Consider approval of Resolution for Extracurricular Status of 4-H Organization
  - E. Students
    1. Consider approval of the 2025-2026 Student Code of Conduct
5. **Presentation Items**
  - A. Governance
  - B. Business and Operations
  - C. Curriculum and Instruction
    1. Bluebonnet Implementation Update
6. **Discussion and Action Items**
  - A. Curriculum and Instruction
    1. Consider approval of the 2025-2026 District & Campus Improvement Plans' Goals and Objectives
  - B. Business and Operations
    1. Discussion and Consideration of Approval of Final Amendments to the 2024-2025 General Operating Budget
    2. Discussion and Consideration of Approval of Ordinance Adopting the 2025 Maintenance and Operations and Interest and Sinking Tax Rates

- 3. Discussion and Consideration of Approval of Ordinance Adopting the Proposed 2025-2026 General Operating Budget
- 4. Consider and Approve Resolution Authorizing the Redemption and Defeasance of Outstanding Bonds
- 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. Consideration of Superintendent's contract, compensation, and benefits pursuant to Texas Government Code Section 551.074.
- 9. **Personnel**
  - A. Possible action from closed session items.
- 10. **Superintendent's Report**
  - A. Governance
  - B. Business and Support Services
  - C. Personnel
  - D. Curriculum and Instruction
    - 1. 2024-2025 Accountability Ratings
    - 2. 2023-2024 Accountability Ratings
  - E. Students
  - F. Community and Governmental Relations
- 11. Adjournment

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*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 August 21, 2025, at 5:00p.m.

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For the Board of Trustees