

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 November 19, 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 October 29, 2025, Public Hearing.
 - b. Consider Approval of Minutes for the October 29, 2025, Regular Meeting.
 - B. Business and Support Services
 1. Review of Monthly Financial Report for the Month of October 2025
 2. Review of Checks Written for the Month of October 2025
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Approval of Library Materials
 - E. Students
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 Resolution to Commit Fund Balance
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.
Pursuant to Texas Government Code Section 551.074, consideration of early resignation notice incentive program.
9. **Personnel**

A. Consideration and possible action regarding a resolution to establish an early resignation notice incentive program for the 2025-2026 school year.

10. **Superintendent's Report**

A. Governance

B. Business and Support Services

1. Report on the progress of the Northside playground equipment installation

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 November 13, 2025, at 5:00 p.m.

For the Board of Trustees