

# 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 26, 2026, 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 for July 22, 2026, Regular Board Meeting
  - B. Business and Support Services
    1. Review of Monthly Financial Reports for the month of July 2026
    2. Review of Checks Written - July 2026
    3. Approval of Resolution to Commit Fund Balance
    4. Review and Approve Insurance Coverage with Epiphany Insurance Agency
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider Annual Approval of the District and Campus Performance Objectives.
    2. Consider Approval of the Adjunct Faculty Agreement for El Campo ISD for the 2026-2027 School Year on Behalf of Wharton County 4H
  - 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 MOU with Lamar State College Orange for Dual Credit in Cosmetology
  - B. Business and Operations
    1. Consider and Approve order Authorizing the Issuance, Sale, and Delivery of El Campo Independent School District Unlimited Tax School Building Bonds, Series 2026; and Containing other Matters Related Thereto
    2. Discussion and Consideration of Approval of Final Amendments to the 2025-2026 General Operating, Debt Service, and Food Service Budgets
    3. Discussion and Consideration of Approval of Ordinance Adopting the Proposed 2026-2027 General Operating Budget

4. Discussion and Consideration of Approval of Ordinance Adopting the 2026 Maintenance and Operations Tax Rate
5. Discussion and Consideration of Approval of the Interest and Sinking Tax Rate
- 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**
10. **Superintendent's Report**
  - A. Governance
  - B. Business and Support Services
    1. Update on the Construction Progress at Hutchins Elementary
    2. Update on the Construction Progress at El Campo High School
  - C. Personnel
  - D. Curriculum and Instruction
  - 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 20, 2026 at 5:00p.m..

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For the Board of Trustees