

# 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 April 26, 2022, beginning at 7:00 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. Family, Career and Community Leaders of America (FCCLA) State Place Winners in Culinary Arts
  - B. Technology Student Association (TSA)
4. **Consent Agenda**
  - A. Governance
    1. Consider Approval of Minutes
      - a. Minutes, Regular Meeting - March 22, 2022 - 7:00 pm
      - b. Minutes, Special Meeting - April 4, 2022 - 5:30 pm
  - B. Business and Support Services
    1. Review of Monthly Financial Report
    2. Review of Check Written for the Month of March 2022.
    3. Consider Renewal of Student Athletic/Activities and Catastrophic Insurance.
    4. Consider Renewal of Storage Tank Liability Insurance.
    5. Consider Recommendation to Approve Interlocal Participation Agreement with TASB Energy Cooperative.
  - C. Personnel
  - D. Curriculum and Instruction
    1. 2022-2023 Allotment and TEKS Certification Survey
  - 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. Consideration and Approval of 750 Chromebooks and Software Licenses for Students
  - B. Business and Operations
    1. Consideration and Approval of the 2022-2023 Stipend Compensation
  - C. Governance
7. **Review Items**

- A. Curriculum and Instruction
- B. Business and Operations
- C. Governance
  - 1. Review of 2021-2022 Board Continuing Education Hours
- 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
    - 1. Discuss Personnel Recommendations and Contracts
- 9. **Personnel**
  - A. Consider Approval of Recommendations for Action on the 2022-2023 Professional Personnel Contracts
- 10. **Superintendent's Report**
  - A. Governance
    - 1. Consideration of attendance at Summer Leadership Institute - June 15-18, 2022
    - 2. Discussion of the June Board Meeting Conflict with the PLC
  - B. Business and Support Services
  - C. Personnel
  - D. Curriculum and Instruction
    - 1. Information Regarding the Need to Modify the 2022-23 School Calendar due to changes in the Wharton County Youth Fair dates.
  - E. Students
  - F. Community and Governmental Relations
    - 1. Commencement Protocol for Present and Past Board Members
- 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 Friday, April 22, 2022 at 4:00 p.m.

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For the Board of Trustees