

# 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 November 15, 2023, 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 the October 25, 2023, Regular Board Meeting
    2. Consider Approval of Minutes for the October 25, 2023, Public Hearing on the FIRST Rating
  - B. Business and Support Services
    1. Review of Monthly Financial Reports for the month of October 2023
    2. Review of Checks Written - October 2023
    3. Consider Acceptance of a Donation from Prosperity Bank for a Marquee Sign
    4. Consider Contract with Golden Rule Signs for a High School Marquee
  - C. Personnel
  - D. Curriculum and Instruction
    1. Consider approval of agreement with Capturing Kids' Hearts
  - E. Students
    1. Consider Approval of Standing Order for Distribution of Narcan, Opioid Antagonist.
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
  - C. Governance
7. **Review Items**
  - A. Curriculum and Instruction
  - B. Business and Operations
  - C. Governance
8. **Closed Session:**
  - A. 1. Pursuant to Texas Government Code Sections 551.082 and 551.0821, consideration of student discipline matters.

2. Pursuant to Texas Government Code Section 551.074, consideration of personnel matters including 1) personnel on administrative leave and 2) resignation of campus principal.

3. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with legal counsel, including possible telephone consultation, regarding the foregoing.

**9. Personnel**

A. Consider Acceptance of a Campus Principal Resignation

**10. Superintendent's Report**

A. Governance

B. Business and Support Services

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 Friday, November 10, 2023 at 4:45 p.m.

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For the Board of Trustees