

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 July 22, 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 June 17, 2026, Regular Board Meeting
 - B. Business and Support Services
 1. Review of Checks Written - June 2026
 2. Review Monthly Financial Report
 3. Review and Approval of Budget Amendment(s)
 4. Approve Contract Between El Campo-Rice Special Education Cooperative and Bayes Achievement Center, Inc.
 5. Approve Resolution Authorizing Private Sale of Trust Property Held in Trust By The County of Wharton, Texas
 - C. Personnel
 - D. Curriculum and Instruction
 1. Consider Annual Approval of Certified T-TESS Appraisers for the 2026-2027 School Year.
 2. Consider Annual Approval of the 2026-2027 T-TESS Calendar
 - 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
 - C. Governance
7. **Review Items**
 - A. Curriculum and Instruction
 1. Review of the 2026-2027 Student Handbook
 2. Review of the 2026-2027 Employee Handbook
 - 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

A. Campus Personnel Update

10. Superintendent's Report

A. Governance

B. Business and Support Services

1. Budget Workshop — August 5, 2026, 6:00p.m.

2. Defeasance Update

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 July 16, 2026, at 5:00p.m.

For the Board of Trustees