

Agenda of Special

The Board of Trustees El Campo Independent School District

A Special of the Board of Trustees of El Campo Independent School District will be held February 13, 2017, beginning at 12:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Business
 2. Governance
 3. Call to Order/Opening Prayer/Pledge of Allegiance
 4. Consider Approval of Resolution to Un-Commit Fund Balance
 5. Consider Board Agenda Items for February Meeting
 6. Consider Approval of All Necessary Actions to Order Trustee Election for Saturday, May 6, 2017
 7. Order Trustee Election
 8. Designate Location of Polling Place
 9. Designate Location of Early Voting Polling Place
 10. Set Date and Times for Early Voting
 11. Designate Early Voting Clerk and Presiding Officer
 12. 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 _____ at _____.

For the Board of Trustees