

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 December 12, 2017, 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. Business and Operations
2. Closed Session
3. Personnel
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Workshop
6. The Board Will Conduct a Workshop to Discuss the Board Workshop for CTE and Staffing
7. Governance
8. Consider Approval of District of Innovation for El Campo Independent School District
9. Discuss the Weighting of AP/Dual Credit and Advanced Courses
10. Authorization to Seek Competitive Sealed Proposals for Replacement of Fuel Storage Tanks located at the ECISD Bus Barn.
11. 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
12. Consider Action on Personnel per Superintendent Recommendation
13. 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 _____ at _____.

For the Board of Trustees