

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 January 26, 2018, beginning at 3:00 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. Call to Order/Opening Prayer/Pledge of Allegiance
 3. Governance
 - A. Discussion and possible action regarding approval of a make-up day resulting from the Emergency School Closure.
 4. Discussion and possible action regarding approval of Emergency School Closure Resolution.
 5. Review and Consider Approval of Annual Financial Audit and Compliance Report
 6. Closed Session
 7. 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
 8. Personnel
 9. Consider Action on Personnel per Superintendent Recommendation
 10. 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 _____ p.m.

For the Board of Trustees