

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 26, 2019, beginning at 6:45 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Public Hearing on Proposed Contract with EC Memorial Hospital and ECISD to provide a School Health Center for ECISD Students and Staff
 2. Prior to entering into a contract and establishing the Health Center, the following information must be shared
 - A. The security measures that will be used to protect the privacy of students' medical records.
 3. The health care services to be provided;
 4. Whether federal law permits or requires any health care service provided to be kept confidential to be kept confidential from parents;
 5. Whether a child's medical records will be accessible to the child's parent;
 6. Information concerning grant funds to be used;
 7. The titles of the persons who will have access to the medical records of a student;
 8. Tex. Educ. Code § 38.012. The public hearing must include an opportunity for public comment. After the public hearing the Board must take action to approve the establishment of the school-based health center.
 - A. Public Comment
 9. Discussion and possible action regarding proposed school-based health clinic partnership with El Campo Memorial Hospital.
 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 _____
School Health Center

For the Board of Trustees