

Agenda of Special Meeting

The Board of Trustees El Campo Independent School District

A Special Meeting of the Board of Trustees of El Campo Independent School District will be held August 9, 2021, beginning at 5:00 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. Discussion and Action Items
 - A. Discuss and Consider Renewal to continue the District's Multi-Year agreement with Property Casualty Alliance of Texas (PCAT) for coverage years 2021-22 and 2022-23.
 - B. Discuss and Review 2021-2022 Preliminary Budget.
 - C. Discuss and Approve 2021-22 Proposed Tax Rates for Notice of Public Meeting.
(Only if needed)
4. 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.
5. Personnel
6. 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 Friday, August 6, 2021 at 3:00 p.m.

For the Board of Trustees