

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 7, 2023, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Public Comment
3. Presentation Items
 - A. 2023-2024 Budget and Tax Rate
4. Discussion and Action Items
 - A. Discussion and Consideration to Approve **GERMBLAST** Illness and Infection Prevention Program Contract
 - B. Discussion and Consideration to Approve 2023-2024 Proposed Tax Rates for Publication of Notice
 - C. Discussion and Consideration to Approve Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates
 - D. Discussion and Consideration to Amend ECISD Board Policy - BE(LOCAL)
 - E. Discussion and Consideration of Interlocal Contract Between the Department of Information Resources and El Campo ISD
5. 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.
6. Reconvene Open Meeting
7. 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 4, 2023 at 11:45 a.m.

For the Board of Trustees
