

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, 2024, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Public Comment
3. 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.
4. Reconvene Open Meeting
5. Discussion and Action Items
 - A. Discussion of the 2024-2025 ECISD Budget Based on the August 1, 2024, Wharton County Appraisal District Release of Certified Values
 - B. Discussion and Consideration to Approve the 2024-2025 Proposed Tax Rates for Publication Notice
 - C. Discussion and Consideration of Approving a Resolution to Pay Employees for the Emergency Weather Closure July 8 - 10, 2024, (DEA-LOCAL) Caused by An Act of God
 - D. Discussion and Consideration of Modifying the LVN Pay Grade (PG) from PG 6 to PG 7
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 Sunday, August 4, 2024 at 1 p.m

For the Board of Trustees