

Agenda of Special Called Meeting

The Board of Trustees El Campo Independent School District

A Special Called Meeting of the Board of Trustees of El Campo Independent School District will be held February 5, 2025, 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. Discussion and Action Items
 - A. Consider and Approve a Resolution to Pay Employees for the Emergency Weather Closure on January 21 and January 22, 2025 (DEA - LOCAL) Caused by an Act of God.
 - B. Consider and Approve 2025-2026 School Calendar #1
 - C. Consider and Approve Order Calling School Building Bond Election May 3, 2025
Ballot Language would be:
THE ISSUANCE OF \$80,905,000 FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY RELATED CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.
 - D. Consider and approve a contract amendment for professional services for Parkhill
 - E. Consider and Authorize the Superintendent to Proceed with a Request to Wharton County for Extended Voting Hours and Weekend Voting Times at Our Polling Locations.
 4. 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 Friday, January 31, 2025, at 5:00 p.m.

For the Board of Trustees