

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 March 3, 2020, beginning at 7:00 AM 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. Business and Support Services
 - A. Consider Approval and Acceptance of TCEQ Texas Clean School Bus Replacement Program Grant Award of \$346,000
 - B. Budget Amendments
3. Closed Session
 - A. Texas Government Code § 551.074 (1) PERSONNEL MATTERS, discussion regarding the evaluation and employment contract of the Superintendent.
Pursuant to Texas Government Code Section 551.071 and 551.129 consultation with the school district's attorney regarding the evaluation and employment contract of the Superintendent.
4. Personnel
 - A. Discussion and possible action regarding the evaluation and employment contract of the Superintendent.
5. 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 _____ at _____.

For the Board of Trustees