

# Agenda of Special Called Meeting

## The Board of Trustees El Campo Independent School District

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A Special Called Meeting of the Board of Trustees of El Campo Independent School District will be held May 28, 2025, 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. Consent Agenda
  - A. Review of Checks Written - April 2025
  - B. Review Monthly Financial Report
  - C. Consider Approval of Budget Amendments
4. Discussion and Action Items
  - A. Discuss and consider an amendment to the 2025-2026 academic calendar based on the changes in the dates for the Wharton County Youth Fair (March 21-28, 2026).
  - B. Discuss and Consider Approval of Bank Depository Contract
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. Discussion and Action Items
  - A. Discuss and Consider Personnel Items
7. Reconvene Open Meeting
8. 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, May 23, 2025, at 5:00p.m.

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For the Board of Trustees