

Agenda of Special - Approve Financial Audit

The Board of Trustees El Campo Independent School District

A Special - Approve Financial Audit of the Board of Trustees of El Campo Independent School District will be held December 19, 2019, beginning at 7:30 AM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. 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

2. Call to Order/Opening Prayer/Pledge of Allegiance

3. Public Comment

4. Business and Operations

5. Review and Consider Approval of the Annual Financial Audit and Compliance Report - Mike Brotherton is planning to make the presentation.

6. Review and Consider Proposed Owner-Architect Agreement with SZH Architecture (if received)

7. Personnel

A. Consider Action on Personnel per Superintendent Recommendation

8. 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 Monday, December 16, 2019 at 7:30 a.m.

For the Board of Trustees