

# Agenda of Special

## The Board of Trustees El Campo Independent School District

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A Special of the Board of Trustees of El Campo Independent School District will be held August 9, 2011, 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. Adjournment
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. Business
4. Consider Approval of Tuesday, August 30, 2011, at 6:00 p.m. as the Date and Time for a Public Meeting to Discuss Budget and Proposed Tax Rate for FY2011-2012
5. Consider Approval of a Proposed Tax Rate That Will Be Published in the Notice for the Public Meeting That Has Been Called to Discuss Budget and Proposed Tax Rate for FY2011-2012.
6. Closed Session
7. Texas Government Code § 551.074 (1) (a) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
  - A. The Board Will Meet in a Closed Meeting to Discuss the Employment and Reassignment of Personnel
8. Personnel
  - A. Consider Approval of Recommendations for Personnel to Fill the Following Positions:
9. Middle School Teacher/Coach
10. Middle School Band Director
11. Review and Discuss Current Professional Personnel Vacancies and Possibility of Adding an Additional Fifth Grade Teacher
12. Curriculum and Instruction
  - A. Conduct a Workshop on Curriculum, Instruction, and Student Achievement Issues

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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 August 4, 2011 at 4:00 p.m.

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For the Board of Trustees