

# 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 30, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Public Hearing
3. Personnel
  - A. Consider Proposal to Terminate Employment Contract of High School Teacher for Abandonment of Position
4. The Board Will Hold a Public Hearing to Hear Comments on Budget and Proposed Tax Rates
5. Business and Operations
  - A. Discuss Student Bus Transportation
6. Consider Approval of Final Budget Amendment(s) for 2010-2011 General Operating Budget
7. Consider Approval of 2011-2012 General Operating Budget
8. Consider Approval of Ordinance Setting Maintenance and Operation Tax Rate for 2011-2012
9. Consider Approval of Ordinance Setting Debt Service Tax Rate for 2011 - 2012
10. Update and Discussion on Parent Drop-Off and Pick-Up Process
11. Closed Session
12. 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
13. Consider Approval for an Additional Third Grade Teacher
14. 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 August 26, 2011 at 2:00 p.m.

For the Board of Trustees

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