

Cardinal Incentive and Retention Team  
Thursday, October 20, 2011 4:30 PM Central

Office  
Melissa ISD  
Melissa, TX 78767-0400

1. Call to Order
2. Adjust Order of Agenda, if necessary
3. Finalize draft of Portfolio Guidelines
4. Discuss Field Testing of Portfolio Process
  - 4.A. Potential Budget
  - 4.B. Application/Selection Process
  - 4.C. Timeline
5. Items to place on future agendas
6. Schedule next meeting
7. Adjournment