

Agenda of Special

The Board of Trustees El Campo Independent School District

A Special of the Board of Trustees of El Campo Independent School District will be held July 11, 2005, beginning at 7:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Recognition
2. Personnel
3. Superintendent's Report
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Public Comment
6. Consent Agenda
7. Consider Approval the Minutes of a Special Meeting Held on August 1, 2005, for the Purpose of Conducting a Budget Workshop
8. Consider Approval of Vendor's List for 2005-2006
9. Business and Operations
 - A. Review Proposed Budget for 2005-2006
10. Consider Approval of Proposed Tax Rate for 2005 - 2006
11. Set the Date and Time for a Public Hearing on the 2005 - 2006 Budget and Proposed Tax Rate
12. Review the Monthly Financial Report
13. Review A List of Checks Written for July
14. Curriculum and Instruction
15. Consider Approval of District and Campus Plans and Performance Objectives for 2005 - 2006
16. Review the Annual Evaluation of the Optional Extended Year Program
17. Governance
18. Consider Approval of Proposed Changes to Policy DEC (LOCAL), COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
19. Consider Approval of Recommendations for the Employment of Personnel
20. Report on Beginning of School
21. 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.

For the Board of Trustees