

Agenda of Workshop

The Board of Trustees El Campo Independent School District

A Workshop of the Board of Trustees of El Campo Independent School District will be held February 6, 2006, 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. Action Item
 - A. Consider Approval of Application for Payment No. 2 from TAC Americas, Inc. in the Amount of \$327,092.89 for Performance Contract Energy Retrofit
 3. Workshop
 - A. The Board Will Conduct a Workshop for the Purpose of Setting District Goals for 2006
 4. 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 February 3, 2006.

For the Board of Trustees