

# 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 July 13, 2010, 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. Business
  2. Personnel
    - A. Consider Approval of Probationary Contracts for Personnel to Fill the Following Position(s):
  3. Call to Order/Opening Prayer/Pledge of Allegiance
  4. Workshop
  5. The Board Will Conduct a Budget Workshop for the 2010 - 2011 General Operating Budget
  6. Consider Approval of Budget Amendments to:
  7. Appropriate Funds to Replace the Hardwood Floor and Bleachers in the High School Ricebird Gym; Transfer Funds from the General Operating Undesignated Fund Balance.
  8. Appropriate Funds for the Purchase of a Replacement Freezer/Cooler for the Northside Campus; Transfer Funds from the Food Service Operating Fund Balance.
  9. Closed Session
  10. 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
  11. The Board Will Meet in a Closed Meeting to Discuss the Employment of Personnel
  12. Myatt Elementary - First Grade Teacher
  13. 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 July 8, 2010 at 2:00 p.m.

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For the Board of Trustees