

# 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 January 10, 2012, 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. Closed Meeting
  3. The Board Will Conduct a Closed Meeting in Accordance With Government Code § 551.074, Personnel Matters to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Employee. Specifically, the Board Will Conduct the Annual Summative Evaluation of the Superintendents Contract.
  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 January 6, 2012 at 2:00 p.m.

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For the Board of Trustees