

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 May 12, 2015, beginning at 12:00 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. Open Session
 3. Closed Session
 - A. Discuss Employment of Professional Personnel
 4. Texas Government Code §551.074 (1) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee:
 5. Employment of New Superintendent and Contract Terms
 6. Consider and Take Possible Action to Employ New Superintendent
 7. Consider Approval of Administration's Recommendations for Professional Personnel
 8. Take Necessary Action to Canvass Results of May 9, 2015, Board of Trustees Election
 9. Take Necessary Action to Voluntary Annex to the City of El Campo the Site for the Future Agriculture Education Project Center
 10. Consider Approval of Change Proposal to Add Additional Seating to the High School Auditorium
 11. Consider Approval of Policy Review by the Texas Association of School Boards Policy Service
 12. Discuss and Consider Approval of the Grant Proposal from the Texas Railroad Commission to Assist with the Purchase of Two Buses Powered by Compressed Natural Gas
 13. Discuss Board Training Opportunities
 14. 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 May 8, 2015 at 2:15 p.m.

For the Board of Trustees