

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 August 10, 2015, 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. Policy Issues Resulting from Discussion During Administrative Training
2. Personnel
3. Adjournment
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Issues Relating to Board Governance Policies
6. Consider Approval of Proposed 2015-2016 Compensation Plan
7. Action Item - Discuss and Consider Approval of Supplemental Pay for Services Rendered
8. Review Preliminary General Operating Budget for FY15-16
9. Discussion of After School Program
10. Closed Session
11. 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
12. Consider Approval for Personnel Recommendations

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 August 6, 2015 at 2:30 P.M.

For the Board of Trustees