

Cardinal Incentive and Retention Team  
Thursday, October 13, 2011 4:30 PM Central

Office  
Melissa ISD

1. Call to Order
2. Adjust Order of Agenda, if necessary
3. Discuss transfer of Proposal Form to Eduphoria
4. Present and Discuss draft of Portfolio Guidelines
5. Discuss Field Testing of Portfolio Process
  - 5.A. Potential Budget
  - 5.B. Application/Selection Process
  - 5.C. Timeline
6. Items to place on future agendas
7. Schedule next meeting
8. Adjournment