

# 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 1, 2010, beginning at 7:15 AM 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. Personnel
3. Business
  - A. Consider Approval of Proposal Submitted by Polasek Construction, Inc. for the Replacement for the Walkin Freezer/Cooler at Northside Elementary Cafeteria
4. Closed Meeting
  - A. Closed Session 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
5. A. Consider Approval of New Personnel Recommendations
  - A. Hutchins Elementary Inclusion Teacher
  - B. Assistant Athletic Trainer
6. Myatt Elementary First Grade Teacher
7. Northside Elementary Fourth Grade ELA Teacher
8. Special Education Deaf Ed Teacher
9. 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 June 16, 2010 at 2:00 p.m.

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For the Board of Trustees