

AGENDA/NOTICE FOR SPECIAL MEETING

Notice of Special Meeting

The Board of Trustees

Cameron Independent School District

May 1, 2007

A special meeting of the Board of Trustees of the Cameron Independent School District will be held May 1st, 2007, beginning at 7:30 p.m. at Cameron ISD Board Conference Room at 304 E. 12th Street, Cameron, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Personnel: District employees and officers (Tex. Gov't Code 551.074)
 - Deliberation on contract for and employment of Superintendent finalist Rodney Fausett
 - Action on employment of Superintendent and approval of contract
2. Performance of Personnel
 - Superintendent Performance Objectives
3. Adjourn

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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.

This notice was posted in compliance with the Texas Open Meetings Act on _____ 2007, at _____ p.m.

For the Board of Trustees _____