

# Agenda of Special Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held May 10, 2010, beginning at 6:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

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

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. THE BOARD MAY DECLARE ITSELF IN A CLOSED MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.001-551.146. IN THE EVENT A CLOSED MEETING IS TO BE CONVENED, THE PRESIDING OFFICER SHALL PUBLICLY IDENTIFY THE SECTION OR SECTIONS AUTHORIZING THE CLOSED MEETING. THOSE SECTIONS MAY INCLUDE WITHOUT LIMITATION THE FOLLOWING SECTIONS UNDER SUBCHAPTERS D AND E, WHICH AUTHORIZE A CLOSED MEETING TO DISCUSS THE FOLLOWING TOPICS:
- IV. PERSONNEL [Section 551.074]
- V. ATTORNEY CONSULTATION [Section 551.071]
- VI. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING
- VII. ADJOURNMENT