

# 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 June 01, 2010, beginning at 6:00 PM in the Board Room at the Truett B. Absher Administrative Services Building, 1200 Old Decatur Road, Fort Worth, 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.

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. COMMUNICATIONS
  - A. Written
  - B. Oral
- IV. 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:
  - V. PERSONNEL [Section 551.074]
    - A. Resignations/Retirements
    - B. Hirings
  - VI. ATTORNEY CONSULTATION [Section 551.071]
  - VII. LAND ACQUISITION [Section 551.072]
- VIII. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING
- IX. TAKE ACTION ON RECOMMENDED PERSONNEL ITEMS  
Presenter: Assistant Superintendent Steve Williams
- X. 2010-11 BUDGET WORKSHOP  
Presenter: Assistant Superintendent Jim Schiele; Matt Boles, RBC Capital Markets
- XI. APPOINT BOARD NAMING COMMITTEE

Presenter: Superintendent Cole Pugh

XII. ADJOURNMENT