

# **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 November 2, 2010, beginning at 6:00 PM in the Truett B. Absher Administrative Services Building at 1200 Old Decatur Road, Fort Worth, TX.

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. THE BOARD SHOULD DECLARE ITSELF IN A CLOSED MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551 [Personnel - 551.074]
- IV. PERSONNEL
  - A. CONSIDER ALL MATTERS RELATING TO SELECTION OF SUPERINTENDENT OF SCHOOLS INCLUDING INTERVIEWS AND SELECTION OF FINALIST
- V. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
- VI. NAME LONE FINALIST IN SUPERINTENDENT SEARCH  
Presenter: Board President Dick Elkins
- VII. ADJOURNMENT