

Agenda of Special Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held April 11, 2011, beginning at 7:00 PM in 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. OPEN SESSION - CALL TO ORDER - 7:00 P.M.

II. CLOSED SESSION - 7:00 PM

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 effect 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:

- A. Section 551.071: For the purpose of private consultation with the Board's attorney on any and all subjects or matters authorized by law.
- B. Section 551.072: For the purpose of deliberating a purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person.
- C. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.
 - 1. Retirements-Resignations
 - 2. Hirings
 - 3. Contract Renewal

III. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

C. PLEDGES OF ALLEGIANCE TO US FLAG AND TEXAS FLAG

Presenter: Students from Prairie Vista Middle School

D. PRESENTATION OF US FLAGS TO BOARD OF TRUSTEES AND ATHLETIC DEPARTMENT

Presenter: Prairie Vista Principal Karen Norris

IV. REPORTS OF THE SUPERINTENDENT

A. 2011-2012 BUDGET UPDATE

Presenter: Assistant Superintendent Jim Schiele

B. OVERVIEW OF NEW STATE ASSESSMENT PROGRAM

Presenter: Assistant Superintendent Barbara Downing

V. ACTION ITEMS

A. ACT ON RESOLUTION OF ACKNOWLEDGMENT - MAKE EDUCATION A PRIORITY

Presenter: Superintendent Jim F. Chadwell

VI. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings
3. Contract Renewal

B. ADOPT TASB POLICY UPDATE 89 (LOCAL)

C. ACCEPT MONETARY DONATIONS TO HAFLEY DEVELOPMENT CENTER EARMARKED TO FUND A PRESENTATION BY THE FORT WORTH ZOO

VII. BOARD PRESIDENT'S ANNOUNCEMENTS

VIII. SUPERINTENDENT'S ANNOUNCEMENTS

IX. ADJOURNMENT