

# 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 26, 2012, beginning at 6:00 PM in the Hollenstein Career & Technology Center, 5501 Marine Creek Parkway, 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. WELCOME FROM BOARD PRESIDENT
- III. CONDUCT OPENING CEREMONY
  - A. Pledge of Allegiance to US Flag and State of Texas Flag
  - B. Invocation
- IV. RECOGNIZE ASPIRE 2022 PARTICIPANTS  
Presenter: Superintendent Jim F. Chadwell
- V. CONDUCT WORKSHOP FOR ASPIRE 2022 PLAN  
Presenter: Deputy Superintendent Lowell Strike
- VI. ACTION ITEMS
  - A. ACT ON RECOMMENDED PLAN FOR ASPIRE 2022  
Presenter: Deputy Superintendent Lowell Strike
  - B. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR SYNTHETIC TURF REPLACEMENT AT SAGINAW HIGH SCHOOL  
Presenter: Chief Financial Officer James Schiele
- VII. 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:
- VIII. PERSONNEL [Section 551.074]  
Presenter: Chief Human Resources Officer Steve Williams
  - A. Retirements/Resignations

B. Hirings

IX. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

X. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

Presenter: Chief Human Resources Officer Steve Williams

XI. ADJOURNMENT