

# 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 August 13, 2012, beginning at 5:30 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.

### I. CALL TO ORDER

Presenter: Board President Steven G. Newcom

### II. CLOSED SESSION

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 SUBCHAPTER 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 551.074: 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.
- C. Section 551.082: Complaint against school employee by another school employee.
  - 1. Consider Level III Grievance of Brian Myers

### III. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

### IV. CONSIDER AND ACT ON LEVEL III GRIEVANCE OF BRIAN MYERS

### V. CLOSED SESSION

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A. Retirements/Resignations

B. Hirings

VI. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

VII. ACT ON PERSONNEL ITEMS (Retirements, Resignations, Hirings)  
Presenter: Chief Human Resources Officer Steve Williams

VIII. ACT ON 2012-2013 STAFFING PROPOSAL FOR FEDERAL PROGRAMS  
Presenter: Chief Human Resources Officer Steve Williams

IX. ACT ON NEW COURSE PROPOSAL  
Presenter: Executive Director for Curriculum, Assessment and Program Evaluation  
Darrell Brown

X. ADJOURNMENT