

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 October 22, 2012, beginning at 6:00 PM in the Chisholm Trail High School Library, 3100 Northwest College Drive, 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: Presiding Officer
- II. NOTICE OF MEETING
- III. NOMINATE STEVEN G. NEWCOM FOR TASB DIRECTOR VACANCY IN
TASB REGION 11, POSITION D
Presenter: Superintendent Jim F. Chadwell
- IV. 2013-14 BUDGET WORKSHOP
Presenter: Chief Financial Officer James Schiele
- V. 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:
- VI. PERSONNEL [Section 551.074]
- VII. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN
MEETING
- VIII. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING
- IX. ADJOURNMENT