

# 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 January 31, 2013, 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  
Presenter: Board President Steven G. Newcom
- II. WELCOME FROM BOARD PRESIDENT  
Presenter: Board President Steven G. Newcom
- III. CONDUCT OPENING CEREMONY  
Presenter: Deputy Superintendent Lowell Strike
  - A. Pledge of Allegiance to US Flag and State of Texas Flag
  - B. Invocation
- IV. CONDUCT 2013-2014 BUDGET WORKSHOP  
Presenter: Chief Financial Officer James Schiele/Superintendent Jim F. Chadwell
- V. CONSIDERATION AND POSSIBLE ACTION CONCERNING BOARD RESOLUTION OF FINANCIAL EXIGENCY  
Presenter: Chief Financial Officer James Schiele
- VI. CONSIDER PROPOSAL TO NOT ACCEPT A TEACHER RESIGNATION DUE TO ABANDONMENT OF CONTRACT  
Presenter: Chief Human Resources Officer Steve Williams
- VII. CONSIDER APPROVAL OF EARLY RESIGNATION NOTICE INCENTIVE  
Presenter: Chief Human Resources Officer Steve Williams
- VIII. APPROVE RESOLUTION FOR AUTHORIZED EM-S ISD REPRESENTATIVES TO ACCESS AND TRANSFER FUNDS WITH LONE STAR AND TEXPOOL INVESTMENT POOLS  
Presenter: Chief Financial Officer James Schiele
- IX. 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 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 party.

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.

X. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

XI. ADJOURNMENT