

# **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 May 20, 2013, beginning at 4:30 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: Presiding Board Officer
- II. NOTICE OF MEETING
- III. CANVASS SCHOOL TRUSTEE ELECTION OF SATURDAY, MAY 11, 2013  
Presenter: Chief Financial Officer James R. Schiele
- IV. ADOPT ORDER DECLARING RESULTS OF SATURDAY, MAY 11, 2013 SCHOOL TRUSTEE ELECTION AND THE CERTIFICATE FOR AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE TRUSTEE ELECTION  
Presenter: Chief Financial Officer James R. Schiele
- V. ADJOURNMENT