

# 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 November 4, 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 TECHNOLOGY WORKSHOP AND BOND PLANNING SESSION

Presenter: Chief Learning Officer Darrell Brown and Chief Financial Officer James R. Schiele

### V. 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 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:

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.

D. Section 551.082: Considering discipline of a public school child or complaint or

charge against personnel.

VI. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

VII. ADJOURNMENT