

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 20, 2014, beginning at 4:00 PM in the Absher Administrative Services Building at 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 Dick Elkins

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: Consultation with the Board's attorney regarding legal and procedural issues related to the Level III grievance.
- B. Section 551.074 and 551.082: Conduct Level III grievance hearing and deliberations concerning dismissal of grievance against District officer or employee on the basis of timeliness.

III. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

IV. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE HEARING CONCERNING DISMISSAL OF GRIEVANCE AGAINST DISTRICT OFFICER OR EMPLOYEE ON THE BASIS OF TIMELINESS

V. ADJOURNMENT