

# **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 March 2, 2015, beginning at 4:55 PM in the Administrative Services Building at 1200 Old Decatur Road.

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. NOTICE OF MEETING
- III. CALL 2015 TRUSTEE ELECTION  
Presenter: Director of Finance Jane Valdez
- IV. ACT ON JOINT ELECTION WITH TARRANT COUNTY  
Presenter: Director of Finance Jane Valdez
- V. ADJOURNMENT