

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 April 27, 2015, beginning at 12:00 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. 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the discussion of the proposed Voluntary Exit Agreement with Katy Maurer.
- B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the discussion of the proposed Voluntary Exit Agreement with Katy Maurer.

III. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

IV. ACTION ITEM

- A. Consideration and possible action regarding the recommendation of the Superintendent, as presented, to enter into the Voluntary Exit Agreement with Katy Maurer.

Presenter: Superintendent Jim F. Chadwell

V. ADJOURNMENT