

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 25, 2016, beginning at 7:00 PM in the Hollenstein Career Tech Center, 5501 Marine Creek Parkway, Fort Worth, TX, 76179.

Special Joint Meeting
Board of Trustees of EMS ISD and The Fort Worth City Council

Dinner - 6:00 p.m.
Tour of HCTC - 6:30 p.m.
Meeting - 7:00 p.m.

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. OPEN SESSION - CALL TO ORDER - 7:00 P.M.
 - A. CALL TO ORDER
Presenter: Board President Dick Elkins
 - B. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Dick Elkins
 - C. WELCOME FROM MAYOR
Presenter: Mayor Betsy Price
 - D. OPENING CEREMONY - HOLLENSTEIN CAREER AND TECHNOLOGY CENTER
Presenter: Director of Career & Technology Dana Eldredge
- II. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
- III. REPORTS OF THE SUPERINTENDENT
 - A. INTRODUCTIONS, WELCOME, AND OVERVIEW
Presenter: Board President Dick Elkins; Mayor Betsy Price; Superintendent Jim Chadwell
 - B. EMS ISD DEMOGRAPHIC REPORT
Presenter: Chief Operations Officer Clete Welch
 - C. HCTC VIDEO AND PRESENTATION
Presenter: Superintendent Jim Chadwell
 - D. EMS ISD ECONOMIC DEVELOPMENT INITIATIVE

Presenter: Chief Operations Officer Clete Welch

E. STATE OF THE DISTRICT

1. Educational Services

Presenter: Deputy Superintendent Linda Parker

a. Aspire 2022

b. Initiatives

2. Operations

Presenter: Chief Operations Officer Clete Welch

a. Dozier Elementary School

b. Infrastructure

3. Finance

Presenter: Chief Financial Officer James R. Schiele

a. Property Values

F. REPORT ON CAREER AND TECHNOLOGY PROGRAMS

Presenter: Deputy Superintendent Linda Parker; Director of Career & Technology Dana Eldredge

IV. REPORTS OF THE CITY OF FORT WORTH

A. MAYOR'S REPORT ON EDUCATION

Presenter: Mayor Betsy Price

B. CITY OF FORT WORTH MASTER THOROUGHFARE PLAN

Presenter: Katherine Beck

V. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Dick Elkins

VI. MAYOR'S ANNOUNCEMENTS

Presenter: Mayor Betsy Price

VII. ADJOURNMENT