

# **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 May 16, 2016, beginning at 4:30 PM in the Hollenstein Career Tech 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: Presiding Officer
- II. NOTICE OF MEETING
- III. CANVASS SCHOOL TRUSTEE ELECTION OF SATURDAY, MAY 7, 2016  
Presenter: Chief Financial Officer James R. Schiele
- IV. ADOPT ORDER DECLARING RESULTS OF SATURDAY, MAY 7, 2016  
SCHOOL TRUSTEE ELECTION AND THE CERTIFICATE FOR AN ORDER  
CANVASSING RETURNS AND DECLARING RESULTS OF THE TRUSTEE  
ELECTION  
Presenter: Chief Financial Officer James R. Schiele
- V. ADJOURNMENT