

# 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 August 15, 2016, beginning at 3:35 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 Steven G. Newcom

### 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: Conduct Level III grievance hearing of parents' complaints against officers or employees of the District (Section 551.074) and deliberations on matters regarding a public school student when personally identifiable information about the student will necessarily be revealed by the deliberations (Section 551.0821).

### III. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

### IV. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE HEARINGS

### V. ADJOURNMENT