

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 October 30, 2017, beginning at 6:20 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. OPEN SESSION - CALL TO ORDER - 6:20 P.M.

Presenter: Presiding Officer

II. ACTION ITEMS

**A. ACT ON BOARD'S DESIGNEE AND/OR SUPERINTENDENT TO ACT
ON ITS BEHALF THAT WOULD REQUIRE IMMEDIATE ACTION WITH
RESPECT TO REPAIR OR REMEDIATION OF AN ISSUE**

Presenter: Chief Operations Officer Clete Welch

III. ADJOURNMENT