

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 11, 2023, beginning at 9:00 AM in the Administration Building, 1600 Mustang Rock Road, Fort Worth, Texas 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

II. PUBLIC FORUM REGARDING AGENDA ITEMS ONLY - Individuals desiring to address the Board regarding an item on the Agenda for an Open Meeting must sign up to speak between 8:30 a.m. - 8:50 a.m. Forms are available in the lobby area.

III. CLOSED SESSION

The Board may declare itself in a closed meeting as authorized by the Texas Open Meeting Act, Texas Government Code Sections 551.001 - 551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authoring 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, and Sections 551.071 (1) and (2), Texas Government Code (consultation with the Board's attorney to obtain the advice of its attorney).
- B. Section 551.074: Consider Level III hearing of grievances filed by parent, pursuant to Section 551.074. Texas Government Code against an employee of the District.
- C. Section 551.082: Discipline of a public school student.
- D. Section 551.0821: Deliberation regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

IV. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

V. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE LEVEL III GRIEVANCES FILED BY PARENT

VI. ADJOURNMENT