

# **Agenda of Special Meeting Superintendent Search**

## **The Board of Trustees Eagle Mountain Saginaw ISD**

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A Special Meeting Superintendent Search of the Board of Trustees of Eagle Mountain Saginaw ISD will be held October 2, 2024, beginning at 5:00 PM 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. NOTICE OF MEETING**

**III. ORAL** - Individuals desiring to address the Board regarding an item on an Agenda for an Open Meeting must submit a completed Public Comment Request Form between 4:20 p.m. and 4:50 p.m. on the day of the meeting.

**IV. FOCUS GROUP UPDATE**

**V. CLOSED SESSION**

The Board may declare itself in a closed meeting as authorized by the Texas Open Meeting Act, Texas Government Codes Sections 551.001-551.146. In the event a closed meeting is 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 Subchapters D and E, which authorize a closed meeting to discuss the following topics:

A. Section 551.071: For the purpose of private consultation with the Board's attorney regarding pending litigation, a settlement offer, or on a matter in which the duty of the attorney to the District or Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

B. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

1. Discussion of Superintendent Candidates

**VI. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING**

**VII. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

**VIII. ADJOURNMENT**