

Agenda of Special Meeting Naming the Lone Finalist for the Position of Superintendent of Schools

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting Naming the Lone Finalist for the Position of Superintendent of Schools of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held November 4, 2024, beginning at 3:00 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 2:20 p.m. and 2:50 p.m. on the day of the meeting.

IV. CLOSED SESSION

The Board may declare itself in a closed meeting as authorized by the Texas Open Meeting Act, Texas Government Codes Sessiona 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 on Naming a Lone Finalist for the Position of Superintendent of Schools

V. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

VI. ACTION ITEM

A. CONSIDER APPROVING THE NAMING OF THE LONE FINALIST FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS

VII. ADJOURNMENT