

# Agenda of Special Meeting Superintendent Appraisal

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Special Meeting Superintendent Appraisal of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held January 12, 2026, beginning at 5:00 PM in the Eagle Mountain-Saginaw ISD Dr. Jim F. Chadwell Administration Building , 1600 Mustang Rock Road, Fort Worth, TX 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. Forms are available in the lobby area.

IV. ACTION ITEMS

A. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 3, BLOCK 2, LH THOMPSON SUBDIVISION, 109 OPAL STREET, SAGINAW, TEXAS, TARRANT COUNTY

B. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 5, BLOCK 2, LH THOMPSON SUBDIVISION, 117 OPAL STREET, SAGINAW, TEXAS, TARRANT COUNTY

C. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 7, BLOCK 2, LH THOMPSON SUBDIVISION, 125 OPAL STREET, SAGINAW, TEXAS, TARRANT COUNTY

V. THE BOARD MAY DECLARE ITSELF IN A CLOSED MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODES SESSIONS 551.001-551.146. In the event a Closed Meeting is 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 Subchapters D and E, which authorize a Closed Meeting to discuss the following topics:

A. PERSONNEL (Section 551.074)

1. Superintendent Appraisal

2. Superintendent Contract

VI. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

VII. ADJOURNMENT