

Agenda of Special Meeting Superintendent Search

The Board of Trustees Eagle Mountain Saginaw ISD

A Special Meeting Superintendent Search of the Board of Trustees of Eagle Mountain Saginaw ISD will be held August 12, 2024, beginning at 12:00 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 11:20 a.m. and 11:50 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 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. Discuss Superintendent Search with Board Attorney

B. Discuss Dr. Jim F. Chadwell's agreement/contract with Board Attorney

C. Discuss Search Firm for Superintendent with Board Attorney

D. Discuss Personnel Including the Superintendent Search with Board Attorney

V. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

VI. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING

VII. CONSENT AGENDA

A. APPROVE AMENDMENT TO SHARED SERVICES AGREEMENT TO IMPLEMENT STUDENTS WITH AUTISM GRANT PROGRAM

VIII. ADJOURNMENT