

# Agenda of Special Meeting Team of 8 Training

## The Board of Trustees Eagle Mountain Saginaw ISD

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A Special Meeting Team of 8 Training of the Board of Trustees of Eagle Mountain Saginaw ISD will be held September 21, 2022, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Rd , 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

Presiding Officer

### II. NOTICE OF MEETING

The meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

III. ORAL - Individuals desiring to address the Board regarding an item on a Special Meeting Agenda for an Open Meeting must submit a completed Public Comment Request Form between 4:30 p.m. and 4:50 p.m. on the day of the meeting.

### IV. CONDUCT ANNUAL BOARD/SUPERINTENEDENT TEAM BUILDING SESSION

Ms. Kathy Ferrell, M.Ed.

### V. CLOSED SESSION

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.146. In the effect a closed meeting to be 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. Section 551.071: For the purpose of private consultation with the Board's attorney and all subject matters authorized by law.

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

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

### VII. ADJOURNMENT