

Minutes of Special Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD was held June 1, 2010, beginning at 6:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. COMMUNICATIONS
 - A. Written
 - B. Oral
- IV. 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 EVENT A CLOSED MEETING IS 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:
- V. PERSONNEL [Section 551.074]
 - A. Resignations/Retirements
 - B. Hirings
- VI. ATTORNEY CONSULTATION [Section 551.071]
- VII. LAND ACQUISITION [Section 551.072]
- VIII. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING
- IX. TAKE ACTION ON RECOMMENDED PERSONNEL ITEMS
- X. 2010-11 BUDGET WORKSHOP
- XI. APPOINT BOARD NAMING COMMITTEE
- XII. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: