

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 October 28, 2010, beginning at 2:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. THE BOARD SHOULD DECLARE ITSELF IN A CLOSED MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551 [Personnel - 551.074]
- IV. PERSONNEL
 - A. CONSIDER ALL MATTERS RELATING TO SELECTION OF SUPERINTENDENT OF SCHOOLS INCLUDING INTERVIEWS
- V. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
- VI. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED MEETING
- VII. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: