### PUBLIC NOTICE OF SPECIAL MEETING TO CANVASS 2020 SCHOOL TRUSTEE GENERAL ELECTION

#### THE BOARD OF TRUSTEES

#### **EAGLE MOUNTAIN-SAGINAW ISD**

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held November 16, 2020, beginning at 4:30 PM in the Administrative Services Building, 1200 Old Decatur Road, Fort Worth, TX 76179.

The meeting is closed for public attendees, but a link for listening/viewing the meeting is provided on the EMS ISD website (www.emsisd.com).

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 one at a time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 11, 2020.

For the Board of Trustees

# Agenda of Special Meeting to Canvass 2020 School Trustee General Election

## The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting to Canvass 2020 School Trustee General Election of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held November 16, 2020, beginning at 4:30 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, 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 Presiding Officer
- II. NOTICE OF MEETING
- III. CANVASS SCHOOL TRUSTEE GENERAL ELECTION OF TUESDAY, NOVEMBER 3, 2020 Chief Financial Officer Mr. Robb Welch
- IV. ADOPT ORDER DECLARING RESULTS OF TUESDAY, NOVEMBER 3, 2020 SCHOOL TRUSTEE GENERAL ELECTION AND THE CERTIFICATE FOR AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE TRUSTEE GENERAL ELECTION Chief Financial Officer Mr. Robb Welch
- V. ADJOURNMENT