

SPECIAL JOINT MEETING

BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW ISD AND
THE FORT WORTH CITY COUNCIL
Hollenstein Career Tech Center
5501 Marine Creek Parkway
Fort Worth, TX, 76179
April 25, 2016

Dinner
Conference Center Room, D109
6:00 PM

Tour of the Hollenstein Career Tech Center
6:30 PM

Meeting
7:00 PM
Conference Center Room C101-C102

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.

I. OPEN SESSION - CALL TO ORDER

A. CALL TO ORDER

Presenter: Board President Dick Elkins

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

C. WELCOME FROM MAYOR

Presenter: Mayor Betsy Price

D. OPENING CEREMONY - HOLLENSTEIN CAREER AND TECHNOLOGY CENTER

Presenter: Director of Career & Technology Dana Eldredge

II. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

III. REPORTS OF THE SUPERINTENDENT

A. INTRODUCTIONS, WELCOME, AND OVERVIEW

Presenters: Board President Dick Elkins; Mayor Betsy Price;
Superintendent Jim Chadwell

B. EMS ISD DEMOGRAPHIC REPORT

Presenter: Chief Operations Officer Clete Welch

C. HCTC VIDEO AND PRESENTATION

D. EMS ISD ECONOMIC DEVELOPMENT INITIATIVE

E. STATE OF THE DISTRICT

1. Educational Services

a. Aspire 2022

b. Initiatives

- 2. Operations
 - a. Dozier Elementary School
 - b. Infrastructure
- 3. Finance
 - a. Property Values

F. REPORT ON CAREER AND TECHNOLOGY INITIATIVES

IV. REPORTS OF THE CITY OF FORT WORTH

A. MAYOR'S REPORT ON EDUCATION

Presenter: Mayor Betsy Price

B. City of Fort Worth Master Thoroughfare Plan

Presenter: Katherine Beck

V. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Dick Elkins

VI. MAYOR'S ANNOUNCEMENTS

Presenter: Mayor Betsy Price

VI. ADJOURNMENT

The Hollenstein Career Tech Center Conference Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations

*I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, April 18, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas