

Agenda of Regular Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held February 8, 2010, beginning at 5:00 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
- II. NOTICE OF MEETING
- III. STUDY SESSION
- 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
 - C. CONSIDER CONTRACT EXTENSIONS FOR:
 - 1. Assistant Principals
 - 2. Coordinator for Health Services
 - 3. Coordinator for Risk Management
- VI. ATTORNEY CONSULTATION [SECTION 551.071]
- VII. LAND ACQUISITION [SECTION 551.072]
- VIII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
 - A. CALL TO ORDER
 - B. NOTICE OF MEETING
 - C. OPENING CEREMONY - BOSWELL HIGH SCHOOL
 - D. INTRODUCTION OF VISITORS
- IX. COMMUNICATIONS
 - A. WRITTEN - The Board will acknowledge receipt of any written communications received.
 - B. ORAL - Individuals desiring to address the Board must sign up to speak prior to the 7:00 p.m. session. Forms are available in the lobby area.
 - C. SPECIAL RECOGNITIONS
 - 1. Saginaw Area Chamber of Commerce Educator of the Year Award
- X. ACTION ITEMS
 - A. APPROVE CONSENT AGENDA

1. APPROVE RECOMMENDED PERSONNEL ITEMS
 - a. Resignations/Retirements
 - b. Hirings
 - c. Contract Extensions for Assistant Principals, Coordinator for Health Services and Coordinator for Risk Management
2. APPROVAL OF MINUTES
3. ACCEPTANCE OF FINANCIAL STATEMENTS
4. ADOPT TASB POLICY UPDATE 86 (LOCAL)
5. APPROVE PETERMANN SOUTHWEST TRANSPORTATION CONTRACT PROPOSAL
6. APPROVE RECOMMENDED ADJUSTMENTS TO BENEFITS PROGRAM
7. APPROVE FINE ARTS SUPPLIES SUPPLEMENTAL CATALOG BID
8. PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK
9. ACCEPT MONETARY DONATION TO CREEKVIEW MIDDLE SCHOOL FROM SAGINAW LITTLE CAESAR'S PIZZA
- B. CONDUCT PUBLIC HEARING FOR ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) AND ANNUAL PERFORMANCE REPORT
- C. CALL 2010 SCHOOL TRUSTEE ELECTION
- D. APPROVE JOINT ELECTION WITH TARRANT COUNTY
- E. APPROVE 2009-10 DISTRICT AND CAMPUS PERFORMANCE OBJECTIVES
- F. CONSIDER TEXTBOOK ADOPTION - PROCLAMATION 2010
- G. CONSIDER QUALIFICATIONS AND RECOMMENDATIONS FOR REAL ESTATE BROKERAGE SERVICES
- H. CONSIDER ASSIGNMENT OF TAX CREDITS
- I. CONSIDER BUDGET CALENDAR TO SET BUDGET WORKSHOPS
- J. 2010 EMPLOYEE OPINION SURVEY RECOMMENDATIONS
- K. CONSIDER AMENDMENT OF POLICIES RELATED TO TERM CONTRACTS AND NON-CHAPTER 21 CONTRACTS
 1. DCB (LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS
 2. DCE (LOCAL) EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS
- L. CONSTRUCTION PROJECTS INCLUDING AGREEMENTS, LEASES, CHANGE ORDERS, BETTERMENT FORMS & OTHER CONSTRUCTION DOCUMENTS NECESSARY TO COMPLETE THESE CONSTRUCTION PROJECTS
 1. Willow Creek Elementary
 2. Boswell High School Renovations/Additions
 3. Saginaw High School Phase III Addition
 4. Administrative Services Complex Renovations/Additions
 5. Sarah Hollenstein Career & Technology Center
 6. High School No. 3
 7. Hafley Development Center Renovations/Additions
 8. Eagle Mountain Elementary Renovations/Additions
 9. Saginaw Elementary Renovations/Additions
 10. Gililand Elementary Renovations/Additions
 11. Rough Rider Road Extension & Utility Project
 12. Status Report on Swim Center
 13. Future Campus Updates
- XI. REPORTS - DISCUSSION/PRESENTATION
 - A. SARAH HOLLENSTEIN CAREER AND TECHNOLOGY EDUCATION CENTER STAFFING GUIDELINE REPORT
 - B. CAREER AND TECHNOLOGY EDUCATION PROGRAM REPORT
 - C. TEXTBOOK ADOPTION REPORT

- D. 2009-10 DISTRICT AND CAMPUS PERFORMANCE OBJECTIVES
- E. 2010 EMPLOYEE OPINION SURVEY PROCESS
- F. BOARD MEMBER CONTINUING EDUCATION CREDIT
- XII. REPORTS - ROUTINE/INFORMATIONAL
 - A. TAX COLLECTION REPORT
 - B. 2010-11 BOARD AGENDA PLAN
 - C. GRADE DISTRIBUTION REPORT
 - D. ATTENDANCE REPORT
 - E. QUARTERLY INVESTMENT REPORT
 - F. EDUCATION SERVICE CENTER, REGION XI BOARD OF DIRECTORS ELECTION
- XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS
- XIV. ADJOURNMENT