

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held April 19, 2010, 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
- 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
- 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 - GILILLAND ELEMENTARY SCHOOL
  - D. INTRODUCTION OF VISITORS
- IX. COMMUNICATIONS
  - A. WRITTEN - The Board will acknowledge 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. ELKINS ELEMENTARY SCHOOL WINS THE REMINGTON COLLEGE ADOPT OUR SCHOOL PROGRAM
    - 2. EM-ISD ART CONTEST GRAND PRIZE WINNERS
    - 3. PRESENTATION: *EXPLORE UT OPEN HOUSE*
    - 4. PRAIRIE VISTA MIDDLE SCHOOL COYOTE HOWL NEWSPAPER AND YEARBOOK
- X. ACTION ITEMS
  - A. APPROVE CONSENT AGENDA

1. APPROVE RECOMMENDED PERSONNEL ITEMS
    - a. Resignations/Retirements
    - b. Hirings
  2. APPROVAL OF MINUTES
  3. ACCEPTANCE OF FINANCIAL STATEMENTS
  4. ACCEPT MONETARY DONATIONS TO THE EM-S ISD ATHLETIC PROGRAM FROM THE BOSWELL HIGH SCHOOL & SAGINAW HIGH SCHOOL BOOSTER CLUBS
  5. APPROVE SUPPLEMENTAL CATALOG BID FOR PROMOTIONAL ITEMS, AWARDS AND RELATED SERVICES
  6. APPROVE AMENDMENT TO EXHIBIT A OF THE ORDER OF MAY 8, 2010 SCHOOL TRUSTEE ELECTION
  7. APPROVE TRANSPORTATION ROUTE AUDIT
  8. ACCEPT MONETARY DONATION TO EAGLE MOUNTAIN ELEMENTARY FROM ALBERTSON'S COMMUNITY PARTNERS PROGRAM
  9. ACCEPT DONATION OF SUPPLIES TO ELKINS ELEMENTARY SCHOOL FROM REMINGTON COLLEGE ADOPT OUR SCHOOL PROGRAM
  10. APPROVE RENEWAL MEMBERSHIP IN SPECIAL EDUCATION RETAINER PROGRAM WITH WALSH, ANDERSON, BROWN, GALLEGOS AND GREEN, P.C.
  11. ACCEPT MONETARY DONATION TO HIGH COUNTRY ELEMENTARY FROM THE HIGH COUNTRY ELEMENTARY PTA EARMARKED FOR SIX WIRELESS CHALKBOARDS
- B. SET SPECIAL MEETING TO CONVASS SATURDAY, MAY 8, 2010 SCHOOL TRUSTEE ELECTION
- C. CONSIDER 2010-11 CAMPUS BASED STAFFING NEEDS
- D. CONSIDER BIDS AND PROPOSALS
1. STUDENT DRUG TESTING PROGRAM
  2. LIBRARY BOOKS FOR WILLOW CREEK ELEMENTARY
  3. NETWORK CABLING FOR WILLOW CREEK ELEMENTARY
  4. VIDEO SURVEILLANCE EQUIPMENT FOR BOSWELL HIGH SCHOOL, SAGINAW HIGH SCHOOL, WILLOW CREEK ELEMENTARY, SAGINAW ELEMENTARY, EAGLE MOUNTAIN ELEMENTARY & GILILLAND ELEMENTARY
  5. TELEPHONE EQUIPMENT FOR WILLOW CREEK, SAGINAW, EAGLE MOUNTAIN AND GILILLAND ELEMENTARY SCHOOLS
  6. NETWORK CABLING DISTRICTWIDE
  7. SCIENCE LAB CASEWORK FOR BOSWELL AND SAGINAW HIGH SCHOOLS
  8. LAMINATE CASEWORK FOR WILLOW CREEK ELEMENTARY
  9. OFFICE FURNITURE DISTRICTWIDE
  10. RESOLUTION ACCEPTING STATEMENTS OF QUALIFICATIONS AND SELECTING FIRMS FOR GEOTECHNICAL INVESTIGATION AND MATERIALS TESTING
  11. RESOLUTION ACCEPTING STATEMENTS OF QUALIFICATIONS AND SELECTING FIRMS FOR LAND SURVEYING
- E. 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. MEETING THE NEEDS OF ALL STUDENTS
  - B. TRANSPORTATION AUDIT REPORT
  - C. SENIOR TAKS NON-MASTERY REPORT
  - D. TASB POLICY UPDATE 87
  - E. 2010-11 OTHER STAFFING NEEDS
- XII. REPORTS - ROUTINE/INFORMATIONAL
- A. TAX COLLECTION REPORT
  - B. HEALTH SERVICES REPORT
  - C. EM-S ISD EDUCATION FOUNDATION FINANCIAL REPORT
  - D. SUMMER 2010 HOURS OF OPERATION
  - E. GRADE DISTRIBUTION REPORTS
  - F. ATTENDANCE REPORT
- XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS
- XIV. ADJOURNMENT