

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 May 17, 2010, beginning at 5:00 PM in the Administrative Services Building at 1200 Old Decatur Road.

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

The Board will hear as many Discussion/Presentation Reports as time allows.

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. DISCUSS BOARD OFFICER POSITIONS [Section 551.074]

VII. ATTORNEY CONSULTATION [SECTION 551.071]

VIII. LAND ACQUISITION [SECTION 551.072]

IX. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING

Time: 7:00 P.M.

A. CALL TO ORDER

B. NOTICE OF MEETING

C. OPENING CEREMONY - BRYSON ELEMENTARY SCHOOL

Presenter: Bryson Principal Sheryl Sutherland

D. INTRODUCTION OF VISITORS

X. 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. Saginaw High School's Coach Eric Briley Named the "*State Gymnastics Coach of the Year*"
Presenter: Director for Athletics Tim Daughtrey
2. Boswell High School's Family Career Community Leaders of America Competition
Presenter: Boswell High School Family & Consumer Sciences Teacher Kati St. John
3. 2009-2010 Duke University Talent Identification Program
Presenter: Director for Curriculum Elizabeth Hatley
4. The Lighthouse Fellowship Church Volunteers at Elkins Elementary
Presenter: Elkins Principal Dawn Battle
5. Run the Rails Medal Design Contest Finalists
Presenter: SACC Director Art Jones

XI. ACTION ITEMS

A. ADMINISTER OATH OF OFFICE TO DULY ELECTED TRUSTEES
Presenter: Assistant Superintendent Jim Schiele

B. ELECT BOARD OFFICERS
Presenter: Superintendent Cole Pugh

C. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2010 TASB DELEGATE ASSEMBLY
Presenter: Superintendent Cole Pugh

D. APPROVE CONSENT AGENDA

1. Approve Recommended Personnel Items
 - a. Resignations/Retirements
 - b. Hirings
2. Approval of Minutes
3. Acceptance of Financial Statements
4. Adopt TASB Policy Update 87 (LOCAL)
5. Approve Extension of Bid for Classroom A/V Package
6. Approve Extension of Bid for Travel Agency Services
7. Approve Extension of Bid for Gym Floor Refinishing
8. Approve Extension of Bid for Humidity Control Filters

9. Approve Athletic Supplies and Equipment Supplemental Catalog Bid and Extension of Current Bid
 10. Accept Monetary Donation to Eagle Mountain Elementary From the Eagle Mountain Elementary PTA as Earmarked
 11. Approve 2010-11 Other Staffing Needs
 12. Approve Contract for Transportation Audit
 13. Approve Educational Experience Agreement Between EM-S ISD and Mimosa Manor for Certified Nursing Assistant Clinical Experience
 14. Approve University of Texas at Tyler Educational Experiences Affiliation Agreement and Program Agreement
- E. SET SPECIAL MEETING FOR BOARD / SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE
Presenter: Superintendent Cole Pugh
- F. SET SPECIAL MEETING FOR 2010-11 BUDGET WORKSHOP
Presenter: Assistant Superintendent Jim Schiele
- G. CONSIDER ACQUISITION OF SCHOOL SITE
Presenter: Assistant Superintendent Jim Schiele
- H. CONSIDER BIDS AND PROPOSALS
Presenter: Assistant Superintendent Jim Schiele
1. HVAC Test and Balance Services
 2. Running Track Surface at Creekview Middle School
 3. Security Access Controls for Eagle Mountain and Saginaw Elementary Schools and Renovations at Boswell and Saginaw High Schools
 4. Drill Team Uniforms for Boswell High School
 5. Grandstand Bleachers Rental for Saginaw High School
- I. CONSTRUCTION PROJECTS INCLUDING AGREEMENTS, LEASES, CHANGE ORDERS, BETTERMENT FORMS & OTHER CONSTRUCTION DOCUMENTS NECESSARY TO COMPLETE THESE CONSTRUCTION PROJECTS
Presenter: Director for Construction Rick Martin
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. Elementary No. 15
14. Other Campus Updates - High Country Elementary

XII. REPORTS - DISCUSSION/PRESENTATION

- A. FIRST QUARTER 2010 HOUSING REPORT
Presenter: Demographer Bob Templeton
- B. 2010-11 OTHER STAFFING NEEDS
Presenter: Assistant Superintendent Steve Williams
- C. TRANSPORTATION AUDIT REPORT
Presenter: Director for Student/Staff Services Bobby Jester / Lane Emmett,
Innovative Transportation Solutions
- D. UNIVERSITY OF TEXAS AT TYLER EDUCATIONAL EXPERIENCE
AFFILIATION AGREEMENT AND PROGRAM AGREEMENT
Presenter: Assistant Superintendent Steve Williams
- E. EDUCATIONAL EXPERIENCE AGREEMENT BETWEEN EMS-ISD AND
MIMOSA MANOR FOR CERTIFIED NURSING ASSISTANT CLINICAL
EXPERIENCE
Presenter: Coordinator for Career and Technology Education Dana Eldredge
- F. DISTRICT RECOGNITION FROM THE TEXAS COMPTROLLER OF
PUBLIC ACCOUNTS
Presenter: Superintendent Cole Pugh
- G. POLICY REVIEW
Presenter: Coordinator for Classified Staff/Student Services Steve Morrow
- H. TAKS RE-TEST RESULTS
Presenter: Assistant Superintendent Barbara Downing
- I. TASB ADVOCACY RESOLUTIONS TO UPDATE THE 2010-12
ADVOCACY AGENDA
Presenter: Superintendent Cole Pugh

XIII. REPORTS - ROUTINE/INFORMATIONAL

- A. TAX COLLECTION REPORT
- B. QUARTERLY INVESTMENT REPORT
- C. GRADE DISTRIBUTION REPORT
- D. ATTENDANCE REPORT
- E. 2010 SUMMER SCHOOL SALARY SCHEDULE
- F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE
PURCHASING PROGRAM

XIV. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XV. ADJOURNMENT