

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 June 21, 2010, beginning at 5:00 PM in the Board Room at the Truett B. Absher Administrative Services Building, 1200 Old Decatur Road, Fort Worth, 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
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
 - C. Resignation and Resignation Agreement of Dr. Cole Pugh
- VI. ATTORNEY CONSULTATION [SECTION 551.071]
- VII. LAND ACQUISITION [SECTION 551.072]
- VIII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
Time: 7:00 P.M.
 - A. CALL TO ORDER
 - B. NOTICE OF MEETING
 - C. OPENING CEREMONY - WAYSIDE MIDDLE SCHOOL
Presenter: Wayside Principal Windee Long

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. Bryson Elementary PTA Monetary Donation to Bryson Elementary
Presenter: Bryson Fifth Grade Teacher David Prince

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 BOSWELL HIGH SCHOOL'S \$1,000 CONTEST WIN
EARMARKED FOR PHYSICAL FITNESS EQUIPMENT

5. ACCEPT MONETARY DONATION TO BRYSON ELEMENTARY FROM
THE BRYSON ELEMENTARY PTA

6. APPROVE TEACHING/INSTRUCTIONAL SUPPLIES SUPPLEMENTAL
CATALOG BID AND EXTENSION OF CURRENT BID

7. APPROVE MAINTENANCE & OPERATIONS CATALOG BID
EXTENSION

8. APPROVE PRINTING & COPYING SERVICES CATALOG BID
EXTENSION

9. ACCEPT HIGH COUNTRY PTA MONETARY DONATION TO HIGH
COUNTRY ELEMENTARY AS EARMARKED

10. ACCEPT MONETARY DONATIONS TO BOSWELL HIGH SCHOOL
ATHLETIC DEPARTMENT FROM THE BOSWELL HIGH SCHOOL
ATHLETIC BOOSTER CLUB & PING

11. ACCEPT MONETARY DONATION FROM EAGLE MOUNTAIN
ELEMENTARY PTA EARMARKED FOR EM-S ISD SUMMER SCHOOL
FIELD DAY

B. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS

Presenter: District Assessment Coordinator Mary Jones

C. CONSIDER NEW ADVOCACY RESOLUTIONS TO UPDATE THE 2010-12
TASB ADVOCACY AGENDA

Presenter: Superintendent Cole Pugh

D. CONSIDER BIDS AND PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. Extension of Bid for Humidity Control Filters Bid 0809-029
Presenter: Assistant Superintendent Jim Schiele
2. Science Lab Supplies and Equipment for Boswell and Saginaw High Schools
3. Drill Team Uniforms for Saginaw High School

E. CONSIDER PARAMETER ORDERS FOR ISSUANCE OF AUTHORIZED BONDS

Presenter: Assistant Superintendent Jim Schiele

1. Consider passage of an Order authorizing the issuance of the District's Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010A (Direct Subsidy); establishing procedures for the sale and delivery of such Bonds; levying an annual ad valorem tax for the payment of such Bonds; and enacting other provisions relating to the subject.
2. Consider passage of an Order authorizing the issuance of the District's Unlimited Tax School Building Bonds, Series 2010B; establishing procedures for the sale and delivery of such Bonds, levying an annual ad valorem tax for the payment of such Bonds; and enacting other provisions relating to the subject.
3. Consider passage of an Order authorizing the issuance of the District's Unlimited Tax School Building Bonds, Taxable Series 2010C (Build America Bonds - Direct Subsidy); establishing procedures for the sale and delivery of such Bonds; levying an annual ad valorem tax for the payment of such Bonds; and enacting other provisions relating to the subject.
4. Consider passage of an Order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2010D; establishing procedures for the sale and delivery of such Bonds; levying an annual ad valorem tax for payment of such Bonds; and enacting other provisions relating to the subject.

F. CONSIDER NOMINATION FOR TASB BOARD OF DIRECTORS, REGION 11, POSITION A

Presenter: Superintendent Cole Pugh

G. CONSIDER APPROVAL OF LEGAL COUNSEL FOR SPECIAL PURPOSE PUBLIC UTILITY COMMISSION (PUC) HEARING REGARDING TRANSMISSION LINE LOCATION

Presenter: Assistant Superintendent Jim Schiele

H. 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. Elementary No. 15
13. Status Report on Swim Center
14. Future Campus Updates

I. CONSIDER RESIGNATION AND RESIGNATION AGREEMENT OF DR. COLE PUGH

Presenter: Board President Dick Elkins

XI. REPORTS - DISCUSSION/PRESENTATION

A. 2010 PRELIMINARY TAKS RESULTS

Presenter: Assistant Superintendent Barbara Downing

B. INTERLOCAL AGREEMENT BETWEEN CITY OF SAGINAW & EM-S ISD FOR MIDDLE SCHOOL & SAGINAW HIGH SCHOOL RESOURCE OFFICER

Presenter: Director for Student/Staff Services Bobby Jester

C. SAFE SCHOOLS EMPLOYEE BACKGROUND CHECK SERVICES AGREEMENT

Presenter: Director for Student/Staff Services Bobby Jester

D. 2010 SUMMER STAFF DEVELOPMENT REPORT

Presenter: Director for Staff Development DeAnne Hainlen

E. REPORT ON HVAC UNIT REPLACEMENT AT WAYSIDE MIDDLE SCHOOL

Presenter: Assistant Superintendent Jim Schiele

F. 2009-10 EMPLOYEE OPINION SURVEY RESULTS

Presenter: Director for Communications Kristin Courtney

G. AFFILIATED ENERGY GROUP (AEG) REPORT

Presenter: Assistant Superintendent Jim Schiele

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. SICK LEAVE BANK REPORT

C. SPRING 2010 ACTIVITY PARTICIPATION REPORT

D. 2010-11 JJAEP MEMORANDUM OF UNDERSTANDING

- E. R.A.I.D. CANINE DETECTION REPORT & 2010-11 CONTRACT
- F. HAZARDOUS BUS ROUTES
- G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- H. GRADE DISTRIBUTION REPORTS
- I. ATTENDANCE REPORT
- J. DISCIPLINE REPORT
- XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS
- XIV. ADJOURNMENT