

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 July 19, 2010, beginning at 5:00 PM in the Administrative Services Building at 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

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 - HIGHLAND MIDDLE SCHOOL

Presenter: Highland Principal Karen Pressley

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.

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. APPROVE 2010-11 JJAEP MEMORANDUM OF UNDERSTANDING (MOU)

5. APPROVE 2010-11 R.A.I.D. CONTRACT

6. ADOPT REVISIONS TO POLICY CNA (EXHIBIT) REGARDING HAZARDOUS TRAFFIC CONDITIONS

7. APPROVE INTERLOCAL AGREEMENT BETWEEN CITY OF SAGINAW & EM-S ISD FOR MIDDLE SCHOOLS AND SAGINAW HIGH SCHOOL RESOURCE OFFICERS

8. APPROVE INTERLOCAL AGREEMENT BETWEEN EM-S ISD AND ESC REGION 4 FOR 2010-11 SAFE SCHOOLS EMPLOYEE BACKGROUND CHECK SERVICES

9. ACCEPT MONETARY DONATION TO CREEKVIEW MIDDLE SCHOOL FROM THE CHASE WAMOOLA FOR SCHOOLS PROGRAM

10. ADOPT STUDENT CODE OF CONDUCT

11. APPROVE RESOLUTIONS FOR AUTHORIZED EM-S ISD REPRESENTATIVES TO ACCESS AND TRANSFER FUNDS WITH LONE STAR & TEXPOOL INVESTMENT POOLS

12. APPROVE EXTENSION OF CURRENT BID FOR MAGAZINE SUBSCRIPTIONS

B. SET PUBLIC MEETING TO DISCUSS PROPOSED 2010-11 BUDGET AND PROPOSED TAX RATE

Presenter: Assistant Superintendent Jim Schiele

C. SET 2012 GRADUATION DATE FOR BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Interim Superintendent Weldon Hafley

D. CONSIDER BIDS AND PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

- 1. Lift Truck

2. Gas and Diesel Fuel
 3. Armored Car Services
- E. CONSIDER APPROVING THE 2010-11 SALARY SCHEDULE
Presenter: Assistant Superintendent Jim Schiele
- F. APPROVE AUDITORS FOR 2009-10 FISCAL YEAR
Presenter: Assistant Superintendent Jim Schiele
- G. CONSIDER ENDORSEMENT FOR TASB BOARD OF DIRECTORS,
REGION 11, POSITION A
Presenter: Interim Superintendent Weldon Hafley
- H. SET SPECIAL MEETING TO SELECT A SUPERINTENDENT SEARCH
FIRM
Presenter: Interim Superintendent Weldon Hafley
- 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
- XI. REPORTS - DISCUSSION/PRESENTATION
- A. 2010-11 BUDGET STUDY
Presenter: Assistant Superintendent Jim Schiele
- B. AUGUST INSERVICE PLAN
Presenter: Director for Staff Development DeAnne Hainlen
- C. REVIEW OF DISTRICT BULLYING PREVENTION PLAN
Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

D. STUDENT CODE OF CONDUCT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. SCHOOL SAFETY REPORT

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE
PURCHASING PROGRAM

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT