

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 August 16, 2010, beginning at 5:00 PM in the Administrative Services Building at 1200 Old Decatur Road, Fort Worth, TX.

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 - CHISHOLM RIDGE ELEMENTARY SCHOOL
Presenter: Principal Sherry Grant
 - 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. CARGILL-HORIZON MILLING MONETARY DONATION TO EM-S ISD
EARMARKED FOR THE *RIVER LEGACY* PROGRAM
Presenter: Curriculum Coordinator Dawna Schweitzer

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 DONATION FROM CARGILL-HORIZON
MILLING EARMARKED FOR RIVER LEGACY PROGRAM
 - 5. APPROVE 2010-11 PDAS APPRAISERS
 - 6. APPROVE BUDGET AMENDMENTS
 - 7. APPROVE EXTENSION TO TEMPLETON DEMOGRAPHICS
CONTRACT
 - 8. APPROVE 10TH ADDENDUM TO TARRANT COUNTY LIVESTOCK
ESTRAY SUBLEASE AGREEMENT
 - 9. ACCEPT MONETARY DONATION TO BOSWELL HIGH SCHOOL
ATHLETIC DEPARTMENT FROM BHS ATHLETIC BOOSTER CLUB
 - 10. ACCEPT MONETARY DONATION TO LAKE POINTE ELEMENTARY
FROM TARGET AS EARMARKED
- B. CONDUCT PUBLIC MEETING TO DISCUSS PROPOSED 2010-11 BUDGET
AND PROPOSED TAX RATE
Presenter: Assistant Superintendent Jim Schiele
- C. CONSIDER ADOPTION OF 2010-11 BUDGET
Presenter: Assistant Superintendent Jim Schiele
- D. ADOPT ORDINANCE TO SET PROPOSED TAX RATE
Presenter: Assistant Superintendent Jim Schiele
- E. CONSIDER STATEMENTS OF QUALIFICATIONS FOR FINANCIAL
ADVISORY SERVICES
Presenter: Assistant Superintendent Jim Schiele
- F. 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. Table of Contents
2. Action Item Summary
3. Projects In Construction
4. Willow Creek Elementary
5. Boswell High School Renovations/Additions
6. Saginaw High School Phase III Addition
7. Administrative Services Complex Renovations/Additions
8. Sarah Hollenstein Career & Technology Center
9. High School No. 3
10. Hafley Development Center Renovations/Additions
11. Eagle Mountain Elementary Renovations/Additions
12. Saginaw Elementary Renovations/Additions
13. Gililand Elementary Renovations/Additions
14. Projects In Design
15. Rough Rider Road Extension & Utility Project
16. Status Report on Swim Center
17. Elementary No. 15
18. Other Campus Updates
 - a. High Country Elementary
19. Budget Tracking Reports

G. CONSIDER APPROVING SCHOOL COLORS FOR HIGH SCHOOL NO. 3

Presenter: Naming Committee Chair Steven G. Newcom

XI. REPORTS - DISCUSSION/PRESENTATION

A. 2010-11 BUDGET STUDY

Presenter: Assistant Superintendent Jim Schiele

B. STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

C. SECOND QUARTER 2010 HOUSING REPORT

Presenter: Demographer Bob Templeton

D. STATE ACCOUNTABILITY RATINGS

Presenter: Assistant Superintendent Barbara Downing

E. REPORT ON 2010 ADVANCED PLACEMENT RESULTS

Presenter: Assistant Superintendent Barbara Downing

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. SPECIAL EDUCATION FUNDING REPORT

C. REPORT ON THIRD ADMINISTRATION OF FIFTH AND EIGHTH GRADE
TAKS READING AND FIFTH AND EIGHTH GRADE TAKS MATH

Presenter: Assistant Superintendent Barbara Downing

D. REPORT ON EXIT LEVEL TAKS RETEST

Presenter: Assistant Superintendent Barbara Downing

E. REVISIONS TO 2010-11 STUDENT HANDBOOKS

F. QUARTERLY INVESTMENT REPORT

G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE
PURCHASING PROGRAM

H. REPORT ON COOPERATIVE FEES PAID BY EM-S ISD

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT