

Agenda of Regular Meeting - Amended 9/17/2010

The Board of Trustees Eagle Mountain-Saginaw ISD

A Regular Meeting - Amended 9/17/2010 of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held September 20, 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 - SAGINAW HIGH SCHOOL

Presenter: Principal Ric Canterbury

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. PRESENTATION OF PLAQUES TO *EXEMPLARY* AND *RECOGNIZED* CAMPUSES
Presenter: Assistant Superintendent Barbara Downing/Trustees
 - 2. RECOGNITION OF MIDDLE SCHOOL ADVANCED PLACEMENT SPANISH LANGUAGE STUDENTS
Presenter: Curriculum Coordinator for Social Studies/Advanced Academics
Debbie Diffie

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 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH
 - 5. ACCEPT MONETARY DONATION FROM CARGILL-HORIZON MILLING EARMARKED FOR ENVIRONMENTAL EDUCATION AT RIVER LEGACY NATURE CENTER
 - 6. ACCEPT MONETARY DONATION TO THE HAFLEY DEVELOPMENT CENTER FROM THE MARINE CREEK CHURCH AS EARMARKED
 - 7. ACCEPT MONETARY DONATION TO SAGINAW HIGH SCHOOL FROM TTI, INC. AS EARMARKED
 - 8. APPROVE 2010-11 SCHOOL HEALTH ADVISORY COUNCIL (SHAC) MEMBERSHIP
 - 9. APPROVE RESOLUTION(s) FOR EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATIONS
 - 10. APPROVE MAINTENANCE & OPERATIONS DISCOUNT/CATALOG SUPPLEMENTAL BID
 - 11. APPROVE EXTENSION OF FOOTBALL HELMET RECONDITIONING BID
 - 12. APPROVE JPS-EM-S ISD SCHOOL BASED HEALTH CENTER CONTRACT
 - 13. ACCEPT MONETARY DONATION TO EAGLE MOUNTAIN

ELEMENTARY FROM TARGET'S *TAKE CHARGE OF EDUCATION*
PROGRAM AS EARMARKED

14. ACCEPT MONETARY DONATION TO REMINGTON POINT
ELEMENTARY SCHOOL FROM EAGLE WINGS MINISTRIES,
INTERNATIONAL INC. AS EARMARKED
15. ACCEPT MONETARY DONATIONS TO EM-S ISD ATHLETIC
PROGRAM FROM BOSWELL AND SAGINAW HIGH SCHOOLS
ATHLETIC BOOSTER CLUBS

B. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM
BUILDING WORKSHOP

Presenter: Interim Superintendent Weldon Hafley

C. CONSIDER BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. PROVISION AND INSTALLATION OF MARQUEE/MESSAGE BOARD
SIGNS FOR ELEMENTARY AND SECONDARY SCHOOLS

Presenter: Assistant Superintendent Jim Schiele

D. CONSIDER RESOLUTIONS REQUESTING ORDERS OF SALE OF
PROPERTY WITH DELINQUENT TAXES

Presenter: Assistant Superintendent Jim Schiele

E. 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. Gililland 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
 - b. Technology Upgrades at Highland Middle School, Creekview Middle School, High Country Elementary, Chisholm Ridge Elementary, and Remington Point Elementary
19. Budget Tracking Reports

F. CONSIDER BOSWELL HIGH SCHOOL CHEERLEADER TRAVEL REQUEST

Presenter: Interim Superintendent Weldon Hafley

XI. REPORTS - DISCUSSION/PRESENTATION

A. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Tax Attorney B. Lynn Stavinoha

B. JPS-EM-S ISD SCHOOL BASED HEALTH CENTER CONTRACT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

C. AFFILIATED ENERGY GROUP REPORT

Presenter: EM-S ISD Energy Manager Brandon Jordan, AEG Representatives Lily Le and Chad Price

D. CLASSROOM TECHNOLOGY UPDATE

Presenter: Assistant Superintendent Susan Sutherland

E. 2010 ADEQUATE YEARLY PROGRESS REPORT

Presenter: Assistant Superintendent Barbara Downing

F. CHILD NUTRITION REPORT

Presenter: Director for Child Nutrition Elaine Revell

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. ENROLLMENT/CLASS-SIZE REPORT

C. 2010 SUMMER SCHOOL REPORT

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT