

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 October 18, 2010, beginning at 5:00 PM in the Truett B. Absher 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 - REMINGTON POINT ELEMENTARY SCHOOL
Presenter: Principal Betsy Brooks
 - 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. ACCEPT MONETARY DONATION TO EAGLE MOUNTAIN ELEMENTARY SCHOOL FROM CHASE BANK/WAMOOLA FOR SCHOOLS PROGRAM EARMARKED FOR STUDENT INCENTIVES

5. ACCEPT MONETARY DONATION TO SAGINAW HIGH SCHOOL FROM UNITY ONE CREDIT UNION EARMARKED FOR THE SAGINAW HIGH STEP TEAM PROGRAM

6. ACCEPT MONETARY DONATION TO CREEKVIEW MIDDLE SCHOOL FROM TARGET'S *TAKE CHARGE OF EDUCATION PROGRAM*

7. APPROVE BUDGET AMENDMENT

8. ACCEPT DONATION OF \$100 GIFT CARDS TO SELECTED TEACHERS AT ELKINS AND GILILLAND ELEMENTARY SCHOOLS FROM THE SAGINAW WAL-MART

9. ACCEPT MONETARY DONATION TO BOSWELL HIGH SCHOOL ATHLETIC PROGRAM FROM THE BOSWELL ATHLETIC BOOSTER CLUB

B. CONDUCT PUBLIC HEARING FOR 2010 FINAL SCHOOL F.I.R.S.T. RATING (Financial Integrity Rating System of Texas)

Presenter: Assistant Superintendent Jim Schiele

C. CONSIDER APPROVAL OF DEED AND EASEMENT DOCUMENTS FROM THE CITY OF FORT WORTH FOR THE WIDENING OF OLD DECATUR ROAD PROJECT

Presenter: Assistant Superintendent Jim Schiele

D. CONSIDER AIR FORCE JUNIOR ROTC PROGRAM AT SAGINAW HIGH SCHOOL

Presenter: Assistant Superintendent Clete Welch

E. CONSIDER RECOMMENDATIONS OF THE 2010-11 NAMING COMMITTEE

Presenter: Interim Superintendent Weldon Hafley/Committee Chair Steven G. Newcom

F. CONSIDER CONSULTING SERVICES FOR PROCUREMENT OF ELECTRICITY

Presenter: Assistant Superintendent Jim Schiele

G. APPROVE AGREEMENT FOR NEW INVESTMENT ACCOUNT TO INCREASE DISTRICT'S DIVERSITY

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. 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
19. Budget Tracking Reports

XI. REPORTS - DISCUSSION/PRESENTATION

A. SARAH HOLLENSTEIN CAREER & TECHNOLOGY CENTER STAFFING

Presenter: Assistant Superintendent Steve Williams

B. AIR FORCE JUNIOR ROTC PROGRAM

Presenter: Assistant Superintendent Clete Welch

C. REVISED BILINGUAL TEACHER AIDE PROGRAM (BTAP) AGREEMENT WITH TEXAS WESLEYAN UNIVERSITY

Presenter: Assistant Superintendent Steve Williams

D. GUIDANCE & COUNSELING REPORT

Presenter: Director for Guidance & Intervention Services Brenda Evans

E. ANNUAL REVIEW OF DISTRICT MISSION, BELIEFS & GOALS

Presenter: Assistant Superintendent Susan Sutherland

F. TASB POLICY UPDATE 88

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

G. PROPOSED POLICY REVISIONS

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

1. Policy DIA (LOCAL) Employee Welfare: Freedom From Discrimination, Harassment & Retaliation
2. Policy FB (LOCAL) Equal Educational Opportunity
3. Policy FFH (LOCAL) Student Welfare: Freedom From Discrimination, Harassment & Retaliation

H. BEGIN PROCESS FOR HIGH SCHOOLS ATTENDANCE ZONES
CONSIDERATIONS FOR THE 2012-13 SCHOOL YEAR

Presenter: Interim Superintendent Weldon Hafley

I. TASA/TASB CONVENTION REPORT

Presenter: Trustees / Administrators

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. FOOTBALL GATE RECEIPTS REPORT

C. *GOLD CARD* PROGRAM REPORT

D. REPORT ON *RED RIBBON WEEK* / DRUG EDUCATION PROGRAM

E. GRADE DISTRIBUTION REPORT

F. ATTENDANCE REPORT

G. BOSWELL HIGH SCHOOL/ SAGINAW HIGH SCHOOL FINE ARTS
BOOSTER CLUB FINANCIAL REPORTS

H. STUDENT TEACHER REPORT

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT