

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held November 15, 2010, beginning at 5:00 PM in the Truett B. Absher 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 - ED WILLKIE MIDDLE SCHOOL

Presenter: Principal Melanie Caldwell

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. EM-S ISD READING BEE WINNERS  
Presenter: Assistant Superintendent Barbara Downing

## 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 2011-14 DISTRICT MISSION, BELIEFS AND GOALS
- 5. APPROVE PROPOSED REVISIONS TO POLICIES
  - a. Policy DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harrassment & Retaliation
  - b. Policy FB (LOCAL) Equal Educational Opportunity
  - c. Policy FFH (LOCAL) Student Welfare: Freedom From Discrimination, Harassment & Retaliation
- 6. APPROVE TASB POLICY UPDATE 88
- 7. ACCEPT MONETARY DONATIONS TO THE EM-S ISD ATHLETIC PROGRAM
- 8. ACCEPT MONETARY DONATIONS TO REMINGTON POINT ELEMENTARY SCHOOL FROM THE REMINGTON POINT PTA AS EARMARKED
- 9. APPROVE TEXAS WOMAN'S UNIVERSITY & EM-S ISD AGREEMENT FOR THE BILINGUAL TEACHER AIDE PROGRAM (BTAP)
- 10. APPROVE SUBMISSION OF AN APPLICATION TO THE TEXAS EDUCATION AGENCY FOR EXPEDITED STATE WAIVER (MODIFIED SCHEDULE/TAKS TESTING DAYS)
- 11. APPROVE RECOMMENDED STAFFING POSITIONS FOR THE SARAH HOLLENSTEIN CAREER & TECHNOLOGY EDUCATION CENTER
- 12. ACCEPT DONATION OF CALYPSO SYSTEMS GRANT ROOM AT THE WATSON LEARNING CENTER
- 13. ACCEPT MONETARY DONATION TO GILILLAND ELEMENTARY FROM DOLLAR GENERAL LITERACY GRANT

14. ACCEPT MONETARY DONATION TO REMINGTON POINT  
ELEMENTARY FOR LITERACY NIGHT EXPENSES

15. APPROVE BUDGET AMENDMENT #03-10

B. CONSIDER RECOMMENDATION OF THE 2010-11 NAMING COMMITTEE  
FOR HIGH SCHOOL NO. 3

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

C. 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

D. CONSIDER APPROVAL OF ADDITIONAL DEED & EASEMENT FROM  
THE CITY OF FORT WORTH FOR THE WIDENING OF OLD DECATUR  
ROAD PROJECT

Presenter: Assistant Superintendent Jim Schiele

XI. REPORTS - DISCUSSION/PRESENTATION

A. HR AMBASSADOR PROGRAM RECOGNITION / EMPLOYEE SURVEY

Presenter: Coordinator for Human Resources Karen Duke

- B. REPORT ON WAYSIDE MIDDLE SCHOOL AIR CONDITIONING SYSTEM  
Presenter: Director of Plant Operations Jim Knight
- C. REVISED BILINGUAL TEACHER AIDE PROGRAM (BTAP) AGREEMENT WITH TEXAS WOMAN'S UNIVERSITY  
Presenter: Assistant Superintendent Steve Williams
- D. THE TEXAS EDUCATION AGENCY FOR EXPEDITED STATE WAIVER (MODIFIED SCHEDULE/TAKS TESTING DAYS)  
Presenter: Assistant Superintendent Barbara Downing
- E. DISTRICT IMPROVEMENT PLAN  
Presenter: Assistant Superintendent Susan Sutherland
- F. PROGRESS REPORT ON PROPOSED 2011-12 SCHOOL CALENDAR  
Presenter: Assistant Superintendent Barbara Downing
- G. 2010-11 OTHER STAFFING NEEDS  
Presenter: Assistant Superintendent Steve Williams
- H. HIGH SCHOOL ATTENDANCE ZONES PROGRESS REPORT  
Presenter: Interim Superintendent Weldon Hafley
- I. BOND CAPACITY STATUS REPORT  
Presenter: Assistant Superintendent Jim Schiele
- XII. REPORTS - ROUTINE/INFORMATIONAL
  - A. TAX COLLECTION REPORT
  - B. FOOTBALL GATE RECEIPTS REPORT
  - C. QUARTERLY INVESTMENT REPORT
  - D. 2010-11 TEXTBOOK SELECTION COMMITTEE & ADOPTION PLAN
  - E. HIGH SCHOOL ATHLETIC BOOSTER CLUBS FINANCIAL REPORTS
- XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS
- XIV. ADJOURNMENT