

# 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 December 13, 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

C. Consider Contract Extensions for:

1. Assistant Superintendent for Educational Support Services
2. Assistant Superintendent for Systems Support Services
3. Assistant Superintendent for Business & Auxiliary Services
4. Assistant Superintendent for Human Resources / Student Services
5. Assistant Superintendent for School Leadership

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 - WATSON LEARNING CENTER

Presenter: Principal Fredelyn Christian

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. Saginaw High School Marching Band Recognitions  
Presenter: Director for Fine Arts Robert Stovall
2. Special Music by the Boswell Choral Department  
Presenter: Director for Fine Arts Robert Stovall
3. Boswell High School State 4-A Cross Country Qualifiers  
Presenter: Director for Athletics Tim Daughtrey
4. Recognition of Bryson Elementary as a Recognized Campus  
Presenter: Assistant Superintendent Barbara Downing
5. 2009-2010 Gold Performance Acknowledgments  
Presenter: Assistant Superintendent Barbara Downing
6. Proclaim January 2011 as School Board Recognition Month  
Presenter: Director for Communications Kristin Courtney

X. ACTION ITEMS

A. APPROVE CONSENT AGENDA

1. APPROVE RECOMMENDED PERSONNEL ITEMS

- a. Resignations/Retirements
- b. Hirings
- c. Contract Extensions for:
  1. Assistant Superintendent for Educational Support Systems
  2. Assistant Superintendent for Systems Support Services
  3. Assistant Superintendent for Business & Auxiliary Services
  4. Assistant Superintendent for Human Resources / Student Services
  5. Assistant Superintendent for School Leadership

2. APPROVAL OF MINUTES

3. ACCEPTANCE OF FINANCIAL STATEMENTS

4. APPROVE 2011-14 DISTRICT IMPROVEMENT PLAN
  5. ACCEPT MONETARY DONATION TO THE BOSWELL HIGH SCHOOL ATHLETIC DEPARTMENT FROM THE BOSWELL ATHLETIC BOOSTER CLUB
  6. APPROVE BUDGET AMENDMENT
  7. ADOPT PROCLAMATION DECLARING JANUARY 2011 AS SCHOOL BOARD APPRECIATION MONTH
- B. CONSIDER APPROVING 2012 HIGH SCHOOL ATTENDANCE ZONES  
Presenter: Interim Superintendent Weldon Hafley
- C. CONSIDER ADOPTION OF 2011-12 SCHOOL CALENDAR  
Presenter: Assistant Superintendent Barbara Downing
- D. SET 2011-12 BOARD MEETING DATES  
Presenter: Interim Superintendent Weldon Hafley
- E. CONSIDER POSSIBLE ACTION REGARDING CLOSED SESSION DISCUSSION REGARDING STUDENT AND CONSULTATION WITH BOARD'S ATTORNEY RELATING TO PENDING LITIGATION, *PETITIONER vs EAGLE MOUNTAIN-SAGINAW ISD, TEXAS EDUCATION AGENCY DOCKET NO. 028-SE-1010*  
Presenter: Interim Superintendent Weldon Hafley
- 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 Items
    - a. Consider Charter Amendment #4
    - b. Consider Gililand Change Order #7
    - c. Consider Hunt Amendment #7
    - d. Consider CFA for Elementary #15
  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. REPORT FROM RBC CAPITAL MARKETS ON STATUS OF CURRENT DEBT STRUCTURE

Presenter: Assistant Superintendent Jim Schiele

B. 2010 GOLD PERFORMANCE ACKNOWLEDGMENTS

Presenter: Assistant Superintendent Barbara Downing

C. SENIOR TAKS NON-MASTERY

Presenter: Assistant Superintendent Barbara Downing

D. DRUG SURVEY / DRUG TESTING REPORT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

E. ANNOUNCEMENT OF BOARD MEMBER CONTINUING EDUCATION CREDIT

Presenter: Board President Dick Elkins

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. FOOTBALL GATE RECEIPTS REPORT

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

F. HIGHLY QUALIFIED PUBLIC REPORT

G. 2011-2012 IN-DISTRICT STUDENT TRANSFER GUIDELINES

Presenter: Director for Student Staff Services Bobby Jester

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT