

# 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 January 24, 2011, beginning at 5:00 PM in the Truett B. Absher Administrative Services Building, 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

C. Consider Contract Extensions for:

1. Accountant
2. Assistant Athletic Director
3. Communications Specialist
4. Compensation Data Analyst
5. Construction Project Manager
6. Construction Warranty Manager
7. Coordinators

8. Director for Athletics
9. Director for Budget & Investments
10. Director for Business
11. Director for Career & Technology Education
12. Director for Child Nutrition
13. Director for Communications
14. Director for Construction
15. Director for Counseling & Intervention Services
16. Director for Curriculum
17. Director for Fine Arts
18. Director for Plant Operations
19. Director for Purchasing
20. Director for Special Programs
21. Director for Staff Development
22. Director for Student/Staff Services
23. Director for Technology
24. Energy Manager
25. Grant Development Specialist
26. Head Football Coordinators
27. High School Band Directors
28. Lead Counselors
29. Network Administrator
30. Principals
31. Supervisor for Business Services
32. Systems Analyst
33. Truancy Officer

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 - *WILLOW CREEK ELEMENTARY SCHOOL*

Presenter: Principal Lacey Koffi

D. WELCOME FROM THE BOARD PRESIDENT

Presenter: Board President Dick Elkins

## 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
- c. Contract Extensions for:
  - 1. Accountant
  - 2. Assistant Athletic Director
  - 3. Communications Specialist
  - 4. Compensation Data Analyst
  - 5. Construction Project Manager
  - 6. Construction Warranty Manager
  - 7. Coordinators
  - 8. Director for Athletics
  - 9. Director for Budget & Investments
  - 10. Director for Business
  - 11. Director for Career & Technology Education
  - 12. Director for Child Nutrition
  - 13. Director for Communications
  - 14. Director for Construction
  - 15. Director for Counseling & Intervention Services
  - 16. Director for Curriculum
  - 17. Director for Fine Arts
  - 18. Director for Plant Operations
  - 19. Director for Purchasing
  - 20. Director for Special Programs
  - 21. Director for Staff Development
  - 22. Director for Student/Staff Services
  - 23. Director for Technology
  - 24. Energy Manager
  - 25. Grant Development Specialist

- 26. Head Football Coordinators
  - 27. High School Band Directors
  - 28. Lead Counselors
  - 29. Network Administrator
  - 30. Principals
  - 31. Supervisor for Business Services
  - 32. Systems Analyst
  - 33. Truancy Officer
2. APPROVAL OF MINUTES
  3. ACCEPT \$2500 GRANT FROM THE *ANGELA STANFORD FOUNDATION* TO SAGINAW ELEMENTARY SCHOOL AS EARMARKED
  4. ACCEPT *TARGET* FIELD TRIP GRANT TO COMANCHE SPRINGS ELEMENTARY SCHOOL EARMARKED FOR FIFTH GRADERS TO ATTEND THE FORT WORTH SCIENCE MUSEUM
  5. ACCEPT MONETARY DONATION TO COMANCHE SPRINGS ELEMENTARY FROM *GENERAL MILLS BOX TOPS FOR EDUCATION* PROGRAM
  6. ACCEPT MONETARY CONTRIBUTION TO EM-S ISD FROM *THE FIFTH AVENUE FOUNDATION* EARMARKED FOR MUSIC THEORY LABS
  7. RESOLUTION REQUESTING SUPPORT OF OBESITY PREVENTION
  8. ACCEPT MONETARY DONATIONS TO EM-S ISD ATHLETIC PROGRAM FROM BOSWELL & SAGINAW HIGH SCHOOL ATHLETIC BOOSTER CLUBS
  9. APPROVE INCREASE - GENERAL FUND BALANCE DESIGNATED FOR CONSTRUCTION
  10. APPROVE BUDGET AMENDMENTS
  11. ACCEPT \$250 MONETARY DONATION TO SAGINAW HIGH SCHOOL FROM *DALE HANSEN/MCDONALD'S SCHOLAR ATHLETE OF THE WEEK PROGRAM*
- B. ACCEPT AUDIT REPORT FOR FISCAL YEAR ENDED AUGUST 31, 2010  
Presenter: Assistant Superintendent Jim Schiele
  - C. CONDUCT PUBLIC HEARING FOR ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)  
Presenter: Assistant Superintendent Barbara Downing
  - D. APPROVE 2010-11 DISTRICT & CAMPUS PERFORMANCE OBJECTIVES  
Presenter: Assistant Superintendent Barbara Downing

E. CONSIDER BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. District-wide Landscaping Services (Lawn/Ground maintenance)
2. Network Cabling & Electronics for Hollenstein Career & Technology Center

F. CONSIDER ANNUAL SUB-FINDER AGREEMENT WITH CRS, INC.

Presenter: Coordinator for Human Resources Karen Duke

G. 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 Contract Extension Agreement with KEY Construction for Willow Creek Elem. Landscaping
  - b. Consider Gililand Change Order #8
  - c. Consider Economic Advantages of Proceeding with the Rough Rider Extension Project
  - d. Consider Costs of Adding Tennis Court Lighting at Saginaw and Boswell High Schools
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. Status Report on Elementary No. 15
18. Other Campus Updates
  - a. High Country Elem. Lot Final Costs

19. Budget Tracking Reports

XI. REPORTS - DISCUSSION/PRESENTATION

A. 2009-2010 ANNUAL PERFORMANCE REPORT

Presenter: Assistant Superintendent Barbara Downing

B. 2010-2011 DISTRICT & CAMPUS PERFORMANCE OBJECTIVES

Presenter: Assistant Superintendent Barbara Downing

C. 2011-12 BUDGET REPORT

Presenter: Assistant Superintendent Jim Schiele

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. FALL ACTIVITY PARTICIPATION REPORT

C. DISCIPLINE REPORTS

D. FINANCIAL STATEMENTS - NOVEMBER 2010

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT