

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 February 28, 2011, 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. OPEN SESSION - CALL TO ORDER - 5:00 P.M.

II. REPORTS OF THE SUPERINTENDENT

The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 PM meeting.

A. TEXTBOOK ADOPTION REPORT

Presenter: Coordinator for Instructional Media Karen McClanahan

B. PETERMANN TRANSPORTATION REPORT

Presenter: Director for Student/Staff Services Bobby Jester

C. POSITIVE BEHAVIOR INTERVENTION SUPPORT (PBIS)/BEHAVIOR RESPONSE TO INTERVENTION (BRtI) REPORT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

D. PRINCIPAL & PRINCIPAL'S SECRETARY STAFFING FOR CHISHOLM TRAIL HIGH SCHOOL

Presenter: Assistant Superintendent Steve Williams

E. 2011-2012 BUDGET UPDATE

Presenter: Assistant Superintendent Jim Schiele

F. ELEMENTARY & SECONDARY STAFFING REPORT

Presenter: Assistant Superintendent Steve Williams

III. CLOSED SESSION - 6:00 PM

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 effect 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:

A. Section 551.071: For the purpose of private consultation with the Board's

attorney on any and all subjects or matters authorized by law.

- B. Section 551.072: For the purpose of deliberating a purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person.
- C. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.
 - 1. Retirements-Resignations
 - 2. Hirings
 - 3. Consider Contract Extensions for Assistant Principals

IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. OPENING CEREMONY - Eagle Mountain Elementary School
Presenter: Principal Paul Jennings

C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Dick Elkins

V. 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 PM session. Forms are available in the lobby area.
- C. SPECIAL RECOGNITION - Boswell High School senior Aaron Simmons Advances to Finalist in the National Merit Scholarship Program
Presenter: Boswell Principal Steve Griffin

VI. ACTION ITEMS

A. CALL 2011 SCHOOL TRUSTEE ELECTION

Presenter: Assistant Superintendent Susan Sutherland

B. APPROVE JOINT ELECTION WITH TARRANT COUNTY

Presenter: Assistant Superintendent Susan Sutherland

C. ACT ON TEXTBOOK ADOPTION

Presenter: Coordinator for Instructional Media Karen McClanahan

D. ACT ON 2011-12 BUDGET CALENDAR TO SET BUDGET WORKSHOPS

Presenter: Assistant Superintendent Jim Schiele

E. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. Auditorium Seating for Boswell High School

Presenter: Assistant Superintendent Jim Schiele

2. Annual Portable Building Relocations
Presenter: Assistant Superintendent Jim Schiele
3. Extension of Proposal for Indefinite Delivery Quantities of Network Cabling for Projects District-wide
4. Extension of Bid for Indefinite Delivery Quantities of Asbestos Abatement and Remediation of Environmentally Impacted Materials
5. Electricity Services Provider

F. ACT ON TEXAS EDUCATION AGENCY MISSED INSTRUCTIONAL DAYS WAIVER

Presenter: Assistant Superintendent Barbara Downing

G. ACT ON RESOLUTIONS TO COMPENSATE EMPLOYEES FOR DAYS MISSED DUE TO BAD WEATHER

Presenter: Assistant Superintendent Jim Schiele

H. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. City Lease & Horton Cost- Sharing Agreements for Chisholm Trail High School Off-site Storm Drainage
Presenter: Director for Construction Rick Martin
2. Willow Creek Change Order
Presenter: Director for Construction Rick Martin

VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

A. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Willow Creek Elementary
2. Boswell High School Renovations/Additions
3. Sarah Hollenstein Career & Technology Center
4. Chisholm Trail High School
5. Gililand Elementary Renovations/Additions
6. Rough Rider Road Extension & Utility Project
7. Swim Center Status Report
8. Elementary No. 15 Status Report
9. Other Campus Updates
10. Budget Tracking Reports

B. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 PM SESSION

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - DECEMBER 2010

- C. 2011-2012 BOARD AGENDA PLAN
- D. GRADE DISTRIBUTION REPORT
- E. ATTENDANCE REPORT
- F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2011-2012 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. ACT ON PERSONNEL RECOMMENDATIONS
 - 1. Resignations/Retirements
 - 2. Hirings
 - 3. Contract Extensions
 - B. APPROVAL OF MINUTES
 - C. ACCEPT MONETARY DONATIONS TO EAGLE MOUNTAIN ELEMENTARY FROM ALBERTSON'S COMMUNITY PARTNERS PROGRAM AND HENSARLING HVAC CORP AS EARMARKED
 - D. ACCEPT \$5,000 MONETARY DONATION TO EM-S ISD FROM CARGILL-HORIZON MILLING EARMARKED FOR FIFTH GRADERS TO ATTEND RIVER LEGACY
 - E. PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK
 - F. CATALOG/DISCOUNT BID FOR FINE ARTS SUPPLIES
 - G. EXTENSION OF CATALOG DISCOUNT BID FOR OFFICE FURNITURE DISTRICT-WIDE
 - H. ACCEPT MONETARY DONATION TO WILLOW CREEK ELEMENTARY SCHOOL FROM THE WILLOW CREEK PTA EARMARKED FOR 5TH GRADERS TO ATTEND CAMP JOLT
 - I. APPROVE BUDGET AMENDMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT