

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 March 21, 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. 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. TERMINATE ANNUAL SUB-FINDER AGREEMENT WITH CRS, INC.

Presenter: Coordinator for Human Resources Karen Duke

B. AESOP, FRONTIER PLACEMENT TECHNOLOGIES, INC. SUBSTITUTE SYSTEM

Presenter: Coordinator for Human Resources Karen Duke

C. REPORT ON DECLARATION FOR FINANCIAL EXIGENCY

Presenter: Assistant Superintendent Jim Schiele

D. DEMOGRAPHIC & HOUSING ANALYSIS 4Q10

Presenter: Bob Templeton, Templeton Demographics

E. 2011-2012 BUDGET WORKSHOP

Presenter: Assistant Superintendent Jim Schiele

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 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:

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

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

A. CALL TO ORDER

B. OPENING CEREMONY - Lake Pointe Elementary School
Presenter: Principal Sheri Larson

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 RECOGNITIONS

1. Recognition of NCEA Higher Performing Schools
Presenter: Assistant Superintendent Barbara Downing
2. Recognize Leadership Academy Attendees
Presenter: Assistant Superintendent Steve Williams
3. Art Piece Presentation to Board of Trustees
Presenter: Director for Fine Arts Robert Stovall

VI. ACTION ITEMS

A. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. Annual Grease Trap Pumping Services
Presenter: Assistant Superintendent Jim Schiele

B. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Saginaw High School Final Change Order

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 - JANUARY 2011

IX. REVIEW 2011-2012 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings

B. APPROVAL OF MINUTES

C. ACCEPT MONETARY DONATION TO CREEKVIEW MIDDLE SCHOOL FROM DURANGO RESTAURANTS LLC DBA LITTLE CAESARS

D. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR PRINTING & COPYING SUPPLIES

E. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR TEACHING & INSTRUCTIONAL SUPPLIES

F. APPROVE EXTENSION OF CATALOG BID FOR ATHLETIC SUPPLIES & EQUIPMENT

G. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM

H. APPROVE BUDGET AMENDMENT

I. ACCEPT MONETARY DONATIONS TO EM-S ISD ATHLETIC PROGRAM FROM THE BOSWELL HIGH SCHOOL AND SAGINAW HIGH SCHOOL ATHLETIC BOOSTER CLUBS

J. APPROVE ELEMENTARY & SECONDARY STAFFING PROPOSAL

K. ACCEPT \$1500 MONETARY DONATION FROM THE FIFTH AVENUE FOUNDATION EARMARKED FOR MUSIC THEORY

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS
XIII. ADJOURNMENT