

# 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 April 18, 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. REPORT ON K12 INSIGHT SYSTEMS-BASED STAKEHOLDER  
ENGAGEMENT SOLUTION

Presenter: Dan Carter, K12 Insight

B. 2011-2012 BUDGET UPDATE

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 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 negotiataions 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 - Northbrook Elementary School  
Presenter: Principal Angie Kraus

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.

VI. ACTION ITEMS

A. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Consider Final Change Order for Hafley Development Center

B. CONSIDER TERMINATION OF CONTRACT WITH FINANCIAL  
ADVISORS

Presenter: Assistant Superintendent Jim Schiele

C. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. Annual Bid for Skilled Construction Trades

Presenter: Assistant Superintendent Jim Schiele

2. Labor and Materials to Connect Power to Marquee Signs

Presenter: Assistant Superintendent Jim Schiele

3. Classroom Audio Visual Equipment

Presenter: Assistant Superintendent Jim Schiele

4. Financial Advisory Services

Presenter: Assistant Superintendent Jim Schiele

D. SET SPECIAL MEETING TO CANVASS SCHOOL TRUSTEE ELECTION OF  
SATURDAY, MAY 14, 2011

Presenter: Assistant Superintendent Susan Sutherland

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 - FEBRUARY 2011
- C. HEALTH SERVICES REPORT
- D. EM-S ISD EDUCATION FOUNDATION FINANCIAL REPORT
- E. SUMMER 2011 HOURS OF OPERATION
- 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
- B. APPROVAL OF MINUTES
- C. APPROVE BUDGET AMENDMENT
- D. APPROVE DISCOUNT SUPPLEMENTAL BID FOR FOOD, CATERING AND RELATED SERVICES
- E. APPROVE EXTENSION OF BID FOR TRAVEL AGENCY SERVICES
- F. APPROVE AMENDMENT TO EXHIBIT A OF THE ORDER OF ELECTION FOR SATURDAY, MAY 14, 2011 SCHOOL TRUSTEE ELECTION
- G. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR LIBRARY BOOKS AND MEDIA
- H. ACCEPT MONETARY DONATION TO BOSWELL HIGH SCHOOL PURE GOLD DANCE TEAM FROM BOSWELL HIGH SCHOOL PURE GOLD BOOSTER CLUB AS EARMARKED
- I. APPROVE RENEWAL OF MEMBERSHIP IN WALSH, ANDERSON, BROWN, GALLEGOS, AND GREEN SPECIAL EDUCATION LEGAL SERVICES RETAINER PROGRAM

- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT