

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 May 16, 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. FIRST QUARTER 2011 HOUSING REPORT

Presenter: Bob Templeton, Templeton Demographics

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 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 - Parkview Elementary School

Presenter: Principal Shelly Butler

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. Run the Rails Medal Contest Winner(s)
Presenter: Saginaw Chamber Executive Director Tracy Sutton and Contest Chair Janice Tims
- 2. Gates Millennium Scholar Rebeca Gallo- Lazo
Presenter: Boswell Principal Steve Griffin and College Access Specialist Shelly Ledoux

VI. ACTION ITEMS

A. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

- 1. Rough Rider Road Easements and Dedications

B. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

- 1. Depository Services
Presenter: Assistant Superintendent Jim Schiele
- 2. Magazine and Periodical Subscription Services
Presenter: Assistant Superintendent Jim Schiele
- 3. Extension of Proposal for Armored Car Services
- 4. Extension of Bid for Humidity Control Filters
- 5. Extension of Proposal for Gym Floor Refinishing

C. ADOPT POLICY CCA (LOCAL): REVENUE SOURCES - BOND ISSUES

Presenter: Assistant Superintendent Jim Schiele

D. APPROVE PARAMETER ORDER FOR ISSUANCE OF EAGLE MOUNTAIN-SAGINAW, SERIES 2011 BOND

Presenter: Assistant Superintendent Jim Schiele

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

A. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

- 1. Boswell High School Renovations/Additions
- 2. Sarah Hollenstein Career & Technology Center
- 3. Chisholm Trail High School
- 4. Rough Rider Road Extension & Utility Project
 - a. Projects in Design
- 5. Swim Center Status Report
- 6. Elementary No. 15 Status Report
- 7. Other Campus Updates
- 8. 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 - MARCH 2011
- C. QUARTERLY FINANCIAL REPORT
- D. GRADE DISTRIBUTION REPORT
- E. ATTENDANCE REPORT
- 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. ACCEPT MONETARY DONATION TO REMINGTON POINT ELEMENTARY SCHOOL FROM EAGLE WINGS MINISTRIES EARMARKED FOR PURCHASE OF TAKS MATH CAMP SUPPLIES
 - E. APPROVE CATALOG/DISCOUNT SUPPLEMENTAL BID FOR ATHLETIC SUPPLIES AND EQUIPMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT