

Agenda of Regular Meeting -Amended June 17, 2011

The Board of Trustees Eagle Mountain-Saginaw ISD

A Regular Meeting -Amended June 17, 2011 of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held June 20, 2011, beginning at 5:00 PM in the Truett 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. 2011 PRELIMINARY TAKS RESULTS

Presenter: Assistant Superintendent Barbara Downing

B. SAFE SCHOOLS EMPLOYEE BACKGROUND CHECK SERVICES AGREEMENT

Presenter: Director for Student/Staff Services Bobby Jester

C. SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

Presenter: Director for Student/Staff Services Bobby Jester

D. 2011-2012 SCHOOL LUNCH PRICES

Presenter: Assistant Superintendent Jim Schiele

E. POLICY DEC (LOCAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

Presenter: Director for Student/Staff Services Bobby Jester

F. POLICY DED (LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS

Presenter: Director for Student/Staff Services Bobby Jester

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. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

V. SUPERINTENDENT FORMATIVE APPRAISAL

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

A. CALL TO ORDER

B. OPENING CEREMONY - Comanche Springs Elementary
Presenter: Principal Donna Bagwell

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

VII. 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 - Introduction of New EM-S ISD Principals Jennifer Villines and Donnie Bartlett

Presenter: Superintendent Jim F. Chadwell

VIII. ACTION ITEMS

A. ADMINISTER OATH OF OFFICE TO DULY ELECTED TRUSTEES
Presenter: Assistant Superintendent Jim Schiele

B. ELECT BOARD OFFICERS
Presenter: Superintendent Jim F. Chadwell

C. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2011 TASB DELEGATE ASSEMBLY
Presenter: Superintendent Jim F. Chadwell

D. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS
Presenter: District Assessment Coordinator Mary Jones

E. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Elkins Elementary Playground Relocation/Upgrade
2. Hafley DC Playground Upgrades
3. Greenfield Elementary Play Area

F. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. Skilled Construction Trades
Presenter: Assistant Superintendent Jim Schiele
2. Electronic and Electric Lab Equipment for Career and Technology Center
Presenter: Assistant Superintendent Jim Schiele
3. Extension of Contract for Independent Audit Services
Presenter: Assistant Superintendent Jim Schiele

G. APPOINT 2011-2011 BOARD RECOGNITION COMMITTEE

Presenter: Superintendent Jim F. Chadwell

H. APPROVE LAND LEASE AGREEMENT WITH THE TARRANT REGIONAL WATER DISTRICT

Presenter: Assistant Superintendent Jim Schiele

I. DELEGATION OF FINAL HIRING AUTHORITY FOR THE POSITION OF DEPUTY SUPERINTENDENT BEFORE THE JULY 18, 2011 BOARD MEETING TO DR. JIM CHADWELL

Presenter: Superintendent Jim Chadwell

IX. 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
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

X. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - APRIL 2011

C. ATTENDANCE REPORT

- D. DISCIPLINE REPORT
- E. SICK LEAVE BANK REPORT
- F. 2011 SPRING ACTIVITY PARTICIPATION REPORT
- G. 2011-2012 JJAEP MEMORANDUM OF UNDERSTANDING
- H. R.A.I.D. CANINE DETECTION REPORT & CONTRACT FOR 2011-2012
- I. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- J. GRADE DISTRIBUTION REPORTS
- XI. REVIEW 2011-2012 BOARD PLANNING CALENDAR
- XII. CONSENT AGENDA FOR APPROVAL
 - A. ACT ON PERSONNEL RECOMMENDATIONS
 - 1. Resignations/Retirements
 - 2. Hirings
 - B. APPROVAL OF MINUTES
 - C. APPROVE BUDGET AMENDMENT
 - D. ACCEPT DONATION TO ELKINS ELEMENTARY FROM LIGHTHOUSE CHURCH FOR CAMPUS BEAUTIFICATION
 - E. ACCEPT MONETARY DONATION TO HIGHLAND MIDDLE SCHOOL FROM SAGINAW BAND BOOSTER CLUB EARMARKED FOR THE PRIVATE LESSON PROGRAM
 - F. ACCEPT MONETARY DONATION TO HIGHLAND MIDDLE SCHOOL FROM THE FLIPPO FAMILY EARMARKED FOR PRIVATE MUSIC LESSONS
 - G. ACCEPT GRANT AWARD TO ELKINS ELEMENTARY SCHOOL FROM LOWE'S FOR PURCHASE OF OUTDOOR LEARNING CENTER
 - H. ACCEPT MONETARY DONATION TO CREEKVIEW MIDDLE SCHOOL FROM GENERAL MILLS BOX TOPS FOR EDUCATION AS EARMARKED
 - I. APPROVE SUPPLEMENTAL CATALOG BID FOR TEACHING AND INSTRUCTIONAL SUPPLIES
 - J. APPROVE SUPPLEMENTAL CATALOG BID FOR LIBRARY BOOKS AND MEDIA
 - K. APPROVE CONTRACTS WITH EDUCATION SERVICE CENTER, REGION XI FOR 2011-2012 SCHOOL YEAR
 - L. ACCEPT GRANT AWARD FROM THE LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES EARMARKED FOR THE PARKVIEW ELEMENTARY LIBRARY
 - M. APPROVE ESL/BILINGUAL SPECIALIST POSITION
 - N. ACCEPT MONETARY DONATION FROM JENNIFER WOOD, AN

EMPLOYEE OF WELLS FARGO BANK, TO COMANCHE SPRINGS
ELEMENTARY AS EARMARKED

XIII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIV. SUPERINTENDENT'S ANNOUNCEMENTS

XV. ADJOURNMENT