

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 July 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. 2011-2012 BUDGET STUDY

Presenter: Assistant Superintendent Jim Schiele

B. STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH

Presenter: Director for Student/Staff Services Bobby Jester

C. 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 Reports
8. Budget Tracking Reports

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 - Prairie Vista Middle School
Presenter: Principal Karen Norris

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 - Introduction of Deputy Superintendent
Presenter: Superintendent Jim F. Chadwell

VI. ACTION ITEMS

A. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

- 1. Consider Change Order No. 1 to Hunt Contract for Eagle Mountain Elementary

Presenter: Director for Construction Rick Martin

B. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

- 1. Gasoline and Diesel Fuel

Presenter: Assistant Superintendent Jim Schiele

C. SET 2013 GRADUATION DATE FOR BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Assistant Superintendent Clete Welch

D. SET PUBLIC MEETINGS TO DISCUSS 2011-2012 BUDGET AND

PROPOSED TAX RATE

Presenter: Assistant Superintendent Jim Schiele

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

Presenter: Director for Student/Staff Services Bobby Jester

F. CONSIDER REVISIONS TO POLICY FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: INTERROGATIONS AND SEARCHES

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

G. CONSIDER THE STUDENT CODE OF CONDUCT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

H. CONSIDER CONTRACT RENEWAL WITH FORWARD EDGE FOR STUDENT DRUG TESTING SERVICES

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

I. CONSIDER CHISHOLM TRAIL HIGH SCHOOL STAFFING FOR 2011-12 SCHOOL YEAR

Presenter: Assistant Superintendent Steve Williams

J. CONSIDER PETERMAN SOUTHWEST L.L.C. CONTRACT EXTENSION

Presenter: Director for Student/Staff Services Bobby Jester

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

A. PRESENT ANY REPORTS NOT PROVIDED DURING THE 5:00 PM SESSION

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - MAY 2011

C. SCHOOL SAFETY REPORT

D. 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 EXTENSION OF CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER ONLINE DELIVERY SERVICES

E. APPROVE SAFE SCHOOLS EMPLOYEE BACKGROUND CHECK SERVICES AGREEMENT

- F. APPROVE SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT
- G. ADOPT REVISIONS TO POLICY DED (LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS
- H. APPROVE 2011-2012 R.A.I.D. CANINE DETECTION CONTRACT
- I. APPROVE 2011-2012 JJAEP MEMORANDUM OF UNDERSTANDING
- J. APPROVE ELEVENTH ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT