

# **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 August 15, 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: Chief Financial Officer Jim Schiele

**B. EM-S ISD QUARTERLY ECONOMIC AND HOUSING ANALYSIS 2Q11**

Presenter: Bob Templeton, Templeton Demographics

**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

**D. REPORT ON 2011 ADVANCED PLACEMENT RESULTS**

Presenter: Chief Learning Officer Barbara Downing

**E. STATE ACCOUNTABILITY RATINGS**

Presenter: Chief Learning Officer Barbara Downing

**F. ADEQUATE YEARLY PROGRESS REPORT**

Presenter: Chief Learning Officer Barbara Downing

G. PROPOSED REVISIONS TO POLICY GKD (LOCAL) COMMUNITY RELATIONS: NON-SCHOOL USE OF SCHOOL FACILITIES

Presenter: Chief Operations Officer Clete Welch

H. REPORT ON STUDENT RESOURCE OFFICER PROGRAM

Presenter: Director for Student/Staff Services Bobby Jester

I. TASB UPDATE 90

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

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
  - 3. Consider Proposal to Authorize the Superintendent to Issue Notice of Proposed Termination to Employee on Continuing Contract

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

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

C. OPENING CEREMONY - Greenfield Elementary School

Presenter: Principal Cathe Bragg

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 High Country Elementary School Corridor Floor Renovation
      - Presenter: Director for Construction Rick Martin
  - B. CONDUCT PUBLIC HEARING FOR 2011-2012 BUDGET
    - Presenter: Chief Financial Officer Jim Schiele
  - C. CONSIDER ADOPTION OF THE 2011-2012 BUDGET
    - Presenter: Chief Financial Officer Jim Schiele
  - D. ADOPT ORDINANCE TO SET TAX RATE
    - Presenter: Chief Financial Officer Jim Schiele
  - E. ACT ON BIDS & PROPOSALS
    - Presenter: Chief Financial Officer Jim Schiele
    - 1. Science Lab and Casework for Chisholm Trail High School
      - Presenter: Chief Financial Officer Jim Schiele
  - F. CONSIDER STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
    - Presenter: Director for Student/Staff Services Bobby Jester
  - G. CONSIDER SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT
    - Presenter: Director for Student/Staff Services Bobby Jester
  - H. CONSIDER REVISIONS TO POLICY FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: INTERROGATIONS AND SEARCHES
    - Presenter: Coordinator for Classified Staff/Student Services Steve Morrow
  - I. CONSIDER APPROVAL OF CAMBRIDGE STRATEGICS CONTRACT
    - Presenter: Deputy Superintendent Lowell Strike
  - J. ACCEPT RECOMMENDATION OF NAMING COMMITTEE REGARDING CHISHOLM TRAIL HIGH SCHOOL MASCOT
    - Presenter: Chief Operations Officer Clete Welch
  - K. CONSIDER PROPOSAL TO AUTHORIZE THE SUPERINTENDENT TO ISSUE NOTICE OF PROPOSED TERMINATION TO EMPLOYEE ON CONTINUING CONTRACT
    - Presenter: Chief Human Resources Officer Steve Williams
- 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 - JUNE 2011
  - C. SPECIAL EDUCATION FUNDING REPORT

- D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- E. REPORT ON COOPERATIVE FEES PAID BY EM-S ISD
- F. QUARTERLY INVESTMENT REPORT
- G. REVISIONS TO 2011-2012 STUDENT HANDBOOKS
- H. REPORT ON THIRD ADMINISTRATION OF FIFTH AND EIGHTH GRADE TAKS READING AND MATH RESULTS
- 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 PDAS APPRAISERS FOR 2011-2012 SCHOOL YEAR
  - E. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
  - F. APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS - TEACHER DATA PORTAL OF THE TEXAS ASSESSMENT MANAGEMENT SYSTEM WAIVER
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT