

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 September 19, 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. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Tax Attorney B. Lynn Stavinoha

B. SEMI-ANNUAL PERFORMANCE GOAL REVIEW

Presenter: Chief Learning Officer Barbara Downing

C. STRATEGIC PLANNING UPDATE

Presenter: Deputy Superintendent Lowell Strike

D. DISTRICT SAFETY REPORT FOR 2010-2011 SCHOOL YEAR

Presenter: Director of Student/Staff Services Bobby Jester

E. REPORT ON GOODS IN TRANSIT EXEMPTION

Presenter: Chief Financial Officer Jim Schiele

F. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Boswell High School Renovations/Additions
2. Chisholm Trail High School
3. Rough Rider Road Extension & Utility Project
4. Swim Center Status Report
5. Elementary No. 15 Status Report
6. Other Campus Reports
7. Budget Tracking Reports

G. REPORT ON REFUNDING DISTRICT BONDS

Presenter: Chief Financial Officer Jim Schiele and Financial Analyst Bill Gumbert

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. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

C. OPENING CEREMONY - High Country Elementary School

Presenter: Principal Karen Sutton

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 - Public Acknowledgment of Monetary Donation to the EM-S Education Foundation by SAMCO Capital Markets

Presenter: Director for Education Foundation Emily Youngberg

D. SPECIAL RECOGNITIONS - Presentation of Plaques to Exemplary and Recognized Campuses

Presenter: Chief Learning Officer Barbara Downing

VI. ACTION ITEMS

A. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer Jim Schiele

1. Music Instruments for Chisholm Trail High School

Presenter: Chief Financial Officer Jim Schiele

- 2. Extension of Bid for Football Helmet Reconditioning
Presenter: Chief Financial Officer Jim Schiele
- B. CONSIDER RESOLUTIONS REQUESTING ORDERS OF SALE OF PROPERTY WITH DELINQUENT TAXES
Presenter: Chief Financial Officer Jim Schiele
- C. CONSIDER CLASS-SIZE WAIVER FOR 2011-2012 SCHOOL YEAR
Presenter: Chief Human Resources Officer Steve Williams
- D. CONSIDER APPROVAL OF BUDGET AMENDMENT
Presenter: Chief Financial Officer Jim Schiele
- 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 - JULY 2011
 - C. 2011 SUMMER SCHOOL REPORT
 - D. ENROLLMENT/CLASS-SIZE REPORT
 - E. REPORT OF 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. APPROVE MINUTES OF REGULAR MEETING OF AUGUST 15, 2011
 - C. APPROVE RESOLUTION FOR EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION
 - D. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER ONLINE DELIVERY SERVICES
 - E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM
 - F. APPROVE TASB UPDATE 90 (LOCAL)
 - G. APPROVE PDAS APPRAISER AMENDMENT
 - H. APPROVE 2011-2012 SCHOOL HEALTH ADVISORY COUNCIL (SHAC)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT

