

# 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 October 17, 2011, beginning at 5:00 PM in the Administrative Services Building Board Room at 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. REPORT ON END-OF-COURSE (EOC) GRADING GUIDELINES

Presenter: Chief Learning Officer Barbara Downing

B. REPORT ON POLICY REVISIONS

Presenter: Chief Learning Officer Barbara Downing

1. Policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents

2. Policy EIAB (LOCAL) Grading/Progress Reports to Parents - Makeup Work

C. STRATEGIC PLANNING UPDATE

Presenter: Deputy Superintendent Lowell Strike

D. REPORT ON EMPLOYEE LONGEVITY PLAN

Presenter: Chief Financial Officer James Schiele

E. REPORT ON *GOODS IN TRANSIT* EXEMPTION

Presenter: Chief Financial Officer James Schiele

F. REPORT ON ELECTION CYCLE

Presenter: Chief Financial Officer James Schiele

G. REPORT ON KEY STAKEHOLDER FEEDBACK

Presenter: Deputy Superintendent Lowell Strike and Director for Communications Kristin Courtney

H. 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

I. TASA/TASB CONVENTION REPORT

Presenter: TASA/TASB Convention Attendees

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
  3. Consider Hiring of Executive Director of Assessment and Program Evaluation
  4. Consider Proposal to Authorize Superintendent to Issue Notice of Proposed Termination to Employee on Term 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 - Creekview Middle School

Presenter: Principal Anthe Anagnostis

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 ISD Education Foundation by VLK Architects  
Presenter: Director for the Education Foundation Emily Youngberg

## VI. ACTION ITEMS

- A. CONDUCT PUBLIC HEARING FOR 2011 FINAL SCHOOL F.I.R.S.T .  
RATING (Financial Integrity Rating System of Texas)  
Presenter: Director for Finance Jane Valdez
- B. CONSIDER SCHOOL IMPROVEMENT PLAN FOR SAGINAW HIGH SCHOOL  
Presenter: Chief Learning Officer Barbara Downing/Principal Ric Canterbury
  1. Report on School Improvement Plan for Saginaw High School  
Presenter: Principal Ric Canterbury
  2. Conduct Public Hearing for the School Improvement Plan for Saginaw High School  
Presenter: Board President Dick Elkins
  3. Consider School Improvement Plan for Saginaw High School  
Presenter: Chief Learning Officer Barbara Downing
- C. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL  
Presenter: Superintendent Jim F. Chadwell
- D. CONSIDER BUDGET AMENDMENT  
Presenter: Chief Financial Officer James Schiele
- E. CONSIDER NOMINATIONS FOR TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS  
Presenter: Chief Financial Officer James Schiele
- F. CONSIDER PARAMETERS ORDER FOR REFUNDING BONDS  
Presenter: Chief Financial Officer James Schiele
- G. CONSIDER SELECTION OF CONCUSSION OVERSIGHT TEAM  
Presenter: Director for Athletics Tim Daughtrey
- H. ACT ON BIDS & PROPOSALS  
Presenter: Chief Financial Officer James Schiele
  1. Athletic Supplies and Uniforms for Chisholm Trail High School  
Presenter: Chief Financial Officer James Schiele
  2. Wind Turbines for Chisholm Trail High School  
Presenter: Chief Financial Officer James Schiele
  3. Training Supplies and Equipment for Chisholm Trail High School  
Presenter: Chief Financial Officer James Schiele
  4. Athletic Flooring and Mats for Chisholm Trail High School  
Presenter: Chief Financial Officer James Schiele

5. 911 Communication and Stimulation Lab for Hollenstein Career and Technology Center

Presenter: Chief Financial Officer James Schiele

I. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Consider Change Order #2 to Hunt Construction for Boswell High School
2. Consider Design Fees for Second Floor Renovations at Hafley Development Center

J. ADOPT RESOLUTION AUTHORIZING EXECUTION OF THE STATE ENERGY CONSERVATION OFFICE AGREEMENT

Presenter: Chief Financial Officer James Schiele

K. CONSIDER SALE OF LAND STRUCK OFF TO CITY OF LAKE WORTH

Presenter: Chief Financial Officer James Schiele

L. CONSIDER PROPOSAL TO AUTHORIZE THE SUPERINTENDENT TO ISSUE NOTICE OF PROPOSED TERMINATION TO EMPLOYEE ON TERM 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 - AUGUST 2011

C. 2011 FOOTBALL GATE RECEIPTS REPORT

D. GOLD CARD PROGRAM REPORT

E. GRADE DISTRIBUTION REPORT

F. ATTENDANCE REPORT

G. REPORT ON RED RIBBON WEEK

H. HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORTS

IX. REVIEW 2011-2012 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings
3. Approve Hiring of Executive Director of Assessment and Program Evaluation

B. APPROVE MINUTES OF REGULAR MEETING OF SEPTEMBER 19, 2011

C. APPROVE AMENDED 2011-2012 SCHOOL HEALTH ADVISORY COUNCIL

(SHAC)

D. APPROVE SUPPLEMENTAL DISCOUNT/CATALOG BID FOR FOOD,  
CATERING AND RELATED SERVICES

E. APPROVE ATTENDANCE REVIEW COMMITTEE

F. APPROVE BOSWELL AND SAGINAW HIGH SCHOOLS CHOIR TRIP  
REQUESTS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT