

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 November 14, 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. PRESENTATION OF CHISHOLM TRAIL HIGH SCHOOL BAND, COLOR GUARD AND DANCE TEAM UNIFORMS

Presenter: Director for Fine Arts Robert Stovall

B. STRATEGIC PLANNING UPDATE

Presenter: Deputy Superintendent Lowell Strike

C. REPORT ON POLICY EIE(LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION - RESOLUTION

Presenter: Chief Learning Officer Barbara Downing

D. REPORT ON ELECTION CYCLE

Presenter: Chief Financial Officer James Schiele

E. REPORT ON 2012-2013 STUDENT TRANSFER GUIDELINES

Presenter: Chief Human Resources Officer Steve Williams

F. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Boswell High School Renovation/Addition
2. Chisholm Trail High School
3. Rough Rider Road Extension & Utilities
4. Swim Center Studies
5. Elementary No. 15
6. Other Campus Updates
7. Project 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
 - 3. Consider Hiring of Principal for Saginaw High School

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 - Elkins Elementary School

Presenter: Principal Dawn Battle

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 - TCU Reading Bee Local Winner Kendall Wetter
Presenter: Curriculum Coordinator Debbie Jones

VI. ACTION ITEMS

A. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

- 1. Pianos for Chisholm Trail High School and Boswell High School
- 2. Athletic Equipment for Chisholm Trail High School

3. Athletic Signage for Chisholm Trail High School
4. Infield Grooming Equipment and Utility Vehicles for Chisholm Trail High School
5. Athletic Floor Mats for Chisholm Trail High School and Boswell High School
6. Network Cabling for Chisholm Trail High School

C. ACT ON *GOODS IN TRANSIT* EXEMPTION

Presenter: Chief Financial Officer James Schiele

D. ACT ON CONTRACT WITH K12 INSIGHT

Presenter: Deputy Superintendent Lowell Strike

E. ACT ON ELECTION OF MEMBERS TO THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

Presenter: Chief Financial Officer James Schiele

F. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Consider Civil Design Fees for site improvements at Eagle Mountain Elementary
2. Consider revisions to landscaping scope of work at Boswell High School, and expansion of Fine Arts parking lot

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 - SEPTEMBER 2011

C. 2011 FOOTBALL GATE RECEIPTS REPORT

D. QUARTERLY INVESTMENT REPORT

E. 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
3. Approve Hiring of Principal for Saginaw High School

B. APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 17, 2011 AND SPECIAL MEETING OF NOVEMBER 7, 2011

C. APPROVE 2011-2012 PDAS APPRAISER AMENDMENT

- D. APPROVE SAGINAW HIGH SCHOOLS BAND TRIP REQUEST TO FLORENCE, ITALY DURING SPRING BREAK 2012
- E. APPROVE BILINGUAL EDUCATION EXCEPTION APPLICATION FOR 2011-2012 SCHOOL YEAR
- F. APPROVE EMPLOYEE LONGEVITY PLAN
- G. APPROVE REVISIONS TO BOARD POLICY EIA (LOCAL) GRADING PROGRESS REPORTS TO PARENTS
- H. APPROVE DELETION OF BOARD POLICY EIAB (LOCAL) GRADING PROGRESS REPORTS TO PARENTS - MAKEUP WORK
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT