

# 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 December 12, 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. THIRD QUARTER 2011 DEMOGRAPHIC & HOUSING ANALYSIS

Presenter: Bob Templeton, Templeton Demographics

B. 2011 GOLD PERFORMANCE ACKNOWLEDGMENTS

Presenter: Chief Learning Officer Barbara Downing

C. 2012-2013 PROFESSIONAL STAFFING REPORT

Presenter: Coordinator for Human Resources Karen Duke

D. BOARD MEMBER CONTINUING EDUCATION CREDIT REPORT

Presenter: Board President Dick Elkins

E. 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 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 Contract Extensions for: Deputy Superintendent, Chief Learning Officer, Chief Financial Officer, Chief Human Resources Officer, Chief Operations Officer

#### 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 - Boswell High School

Presenter: Principal Stephen Griffin

#### 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 RECOGNITIONS

1. Public Acknowledgment of Monetary Donation to EM-S ISD Education Foundation by Perdue, Brandon, Fielder, Collins & Mott Law Firm  
Presenter: Director for Education Foundation Emily Youngberg

2. Boswell High School Band of Gold  
Presenter: Director for Fine Arts Robert Stovall

3. Proclaim January 2012 as School Board Recognition Month  
Presenter: Director for Communications Kristin Courtney

4. 2010-2011 Gold Performance Acknowledgments  
Presenter: Chief Learning Officer Barbara Downing

5. Introductions

Presenter: Deputy Superintendent Lowell Strike

## VI. ACTION ITEMS

### A. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Audio Visual Equipment for Chisholm Trail High School
2. Athletic and Fitness Equipment and Accessories for Chisholm Trail High School
3. Training Room Equipment for Chisholm Trail High School

### B. ACT ON 2012-2013 SCHOOL CALENDAR

Presenter: Chief Learning Officer Barbara Downing

### C. SET 2012-2013 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

### D. ACT ON RESOLUTION TO HIRE HAYNES & BOONE TO REPRESENT EAGLE MOUNTAIN-SAGINAW ISD IN THE ANTICIPATED SCHOOL FINANCE LITIGATION

Presenter: Chief Financial Officer James Schiele

### E. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Act On Hunt's Final Change Order CREDIT for Administration Complex Project  
Presenter: Director for Construction Rick Martin
2. Act On Key's Final Change Order CREDIT for Willow Creek Elementary

## 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 - OCTOBER 2011

### C. GRADE DISTRIBUTION REPORT

### D. ATTENDANCE REPORT

### E. HIGHLY QUALIFIED PUBLIC REPORT

### F. SENIOR TAKS NON-MASTERY

## IX. REVIEW 2011-2012 BOARD PLANNING CALENDAR

## X. CONSENT AGENDA FOR APPROVAL

### A. APPROVE PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings

3. Approve Contract Extensions for: Deputy Superintendent, Chief Learning Officer, Chief Financial Officer, Chief Human Resources Officer, Chief Operations Officer

B. APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 14, 2011

C. ADOPT PROCLAMATION DECLARING JANUARY 2012 AS SCHOOL BOARD RECOGNITION MONTH

D. APPROVE 2011-2012 PDAS APPRAISER AMENDMENT

E. APPROVE POLICY EIE (LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION - RESOLUTION

F. APPROVE SUBMISSION OF AN APPLICATION TO THE TEXAS EDUCATION AGENCY FOR EXPEDITED AND GENERAL STATE WAIVERS

G. APPROVE 2012-2013 HIGH SCHOOL NEW COURSE OFFERINGS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT