

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 January 23, 2012, beginning at 5:00 PM in the Administrative Services Building 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. 2010-2011 ANNUAL PERFORMANCE REPORT

Presenter: Executive Director for Program Evaluation & Assessment Darrell Brown

B. 2012-2013 PRELIMINARY BUDGET REPORT

Presenter: Chief Financial Officer James Schiele

C. FACILITY UTILIZATION REPORT

Presenter: Chief Operations Officer Clete Welch

D. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Lowell Strike

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 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 Contract Extensions for: Accountant, Communications Specialist, Compensation Data Analyst, Construction Project Manager, Construction Warranty Manager, Coordinators, Directors, Energy Manager, Executive Director for Assessment & Program Evaluation, Grant Development Specialist, Head Football Coordinators, High School Band Directors, Lead Counselors, Network Administrator, Principals, Special Programs Coordinators, Supervisor for Business Services, Systems Analyst, Truancy Officer
Presenter: Chief Human Resources Officer Steve Williams

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 - Saginaw Elementary School

Presenter: Principal Jack Hamilton

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. CONDUCT PUBLIC HEARING FOR ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

Presenter: Executive Director for Program Evaluation & Assessment Darrell Brown

B. ACT ON 2010-2011 AUDIT REPORT

Presenter: Chief Financial Officer James Schiele

C. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Gymnasium Equipment for Chisholm Trail High School
2. Provision, Delivery, and Installation of Indoor Batting Cages for Chisholm Trail High School
3. Wall Graphic Art Painting for Chisholm Trail and Boswell High Schools
4. Provision and Installation of Furniture, Fixtures, and Equipment at Chisholm Trail High School

Presenter: Chief Financial Officer James Schiele

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 BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

F. APPROVE INTERLOCAL PURCHASING AGREEMENT

Presenter: Chief Financial Officer James Schiele

G. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Consider Ridgemont's Final Change Order Credit for Gililland Elementary Projects
2. Consider Charter's Final Change Order Credit for Off-Site Work at Chisholm Trail High School
3. Consider Walking Trail Easement for TRWD Across Chisholm Trail High School

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 - NOVEMBER 2011

C. FALL ACTIVITY PARTICIPATION REPORT

D. REPORT OF PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

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: Accountant, Communications Specialist, Compensation Data Analyst, Construction Project Manager, Construction Warranty Manager, Coordinators, Directors, Energy Manager, Executive Director for Assessment & Program Evaluation, Grant Development Specialist, Head Football Coordinators, High School Band Directors, Lead Counselors, Network Administrator, Principals, Special Programs Coordinators, Supervisor for Business Services, Systems Analyst, Truancy Officer

B. APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 12, 2011

C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR
MAINTENANCE PROCUREMENT PROGRAM

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT