

# 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 February 27, 2012, beginning at 5:00 PM in the Truett B. Absher 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. 2012-2013 BUDGET UPDATE

Presenter: Chief Financial Officer James Schiele

B. UPDATE ON CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Mike Schwei

C. PARAPROFESSIONAL STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

D. TRANSPORTATION REPORT

Presenter: Chief Operations Officer Clete Welch

E. DRUG TESTING/DRUG SURVEY REPORT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

F. TASB POLICY UPDATE 91 AND 92

Presenter: Director for Student/Staff Services Bobby Jester

G. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Boswell High School Renovation/Addition
2. Chisholm Trail High School
3. Swim Center Studies
4. Elementary No. 15
5. Other Campus Updates
6. 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 Assistant Principals  
Presenter: Chief Human Resources Officer Steve Williams
  - 4. Consider Two-Year Non-Chapter 21 Contract Extensions  
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 - L. A. Gililand Elementary School

Presenter: Principal Belia Thompson

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 INTRODUCTION - Chisholm Trail High School Head Football

Coach/Boys Athletic Coordinator Randall Hugg

Presenter: Director for Athletics Tim Daughtrey

D. SPECIAL RECOGNITIONS

1. Oncor Rebate Presentation

Presenter: Energy Manager Brandon Jordan and CLEAResult Representatives

2. Boswell High School National Merit Finalists

Presenter: Principal Steve Griffin

## VI. ACTION ITEMS

### A. CALL 2012 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer James Schiele

### B. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Financial Officer James Schiele

### C. ACT ON 2012 - 2013 BUDGET CALENDAR

Presenter: Chief Financial Officer James Schiele

### D. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

### E. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Extension of Bid for Landscaping Services (Lawn/Ground Maintenance)
2. Extension of Bid for Indefinite Delivery Quantities of Asbestos Abatement and Remediation of Environmental Impacted Building Materials
3. Athletic Uniforms, Supplies, and Equipment for Chisholm Trail High School  
Presenter: Chief Financial Officer James Schiele
4. Video Telescoping Tower Package for Chisholm Trail High School
5. Training Room Equipment for Chisholm Trail High School
6. Provision and Installation of Furniture, Fixtures, and Equipment for Chisholm Trail High School
7. Art Display items for Chisholm Trail High School
8. Resolution Accepting Statements of Qualifications and Selecting Firms for Structural Engineering Design Services
9. Resolution Accepting Statements of Qualifications and Selecting Firms for Mechanical and Plumbing Engineering Design Services
10. Resolution Accepting Statements of Qualifications and Selecting Firms for Electrical Engineering Services
11. Resolution Accepting Statements of Qualifications and Selecting Firms for A/V and Acoustical Engineering Design Services
12. Resolution Accepting Statements of Qualifications and Selecting Firms for Kitchen Facility Design Services

### F. ACT ON 2012-2013 ELEMENTARY & SECONDARY PROFESSIONAL STAFFING PROPOSAL

Presenter: Coordinator for Human Resources Karen Duke

### G. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Act on Sidewalk Encroachment Agreement at Chisholm Trail High School
2. Act on Final Change Order CREDIT from Hunt Construction for Eagle

Mountain and Saginaw Elementary Schools

3. Act on Traffic Signal at Boswell 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 - DECEMBER 2011

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. DISCIPLINE REPORT

F. 2012 - 2013 BOARD AGENDA PLAN

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 Assistant Principals

4. Approve Two-Year Non-Chapter 21 Contract Extensions

B. APPROVE MINUTES OF REGULAR MEETING OF JANUARY 23, 2012

C. APPROVE PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT