

# 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 March 19, 2012, beginning at 4:30 PM in the Truett B. Absher Administrative Services Building Board Room, 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 - 4:30 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. EDUCATION SERVICE CENTER, REGION XI SERVICES PRESENTATION

Presenter: ESC XI Deputy Executive Director Dr. Francine Holland

B. K12 INSIGHT UPDATE

Presenter: Executive Director for Assessment and Program Evaluation Darrell Brown

C. ASPIRE 2022 PROGRESS REPORT

Presenter: Deputy Superintendent Lowell Strike

D. 2012-2013 BUDGET WORKSHOP

Presenter: Chief Financial Officer James Schiele

E. 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: Teachers, Counselors, Nurses & Librarians  
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 - Bryson Elementary School

Presenter: Principal Sheryl Sutherland

#### 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. Saginaw High School State Wrestling Champions Brice Bassinger and Haley Moreno

Presenter: Saginaw High School Principal Dr. David Priddy

#### 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. Extension of Bid for Annual Grease Trap Pumping Services

Presenter: Chief Financial Officer James Schiele

2. Extension of Bid for Annual Portable Classroom Buildings Relocation

Presenter: Chief Financial Officer James Schiele

3. Construction Trade Services

Presenter: Chief Financial Officer James Schiele

C. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR SELF-PERFORMED CONSTRUCTION

Presenter: Chief Financial Officer James Schiele

D. CONSIDER ORDER CANCELING THE 2012 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer James Schiele

VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 4:30 PM SESSION)

A. PRESENT ANY REPORTS NOT PROVIDED DURING THE 4:30 PM SESSION

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - JANUARY 2012

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. REPORT OF PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

F. QUARTERLY INVESTMENT REPORT

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: Teachers, Counselors, Nurses, Librarians

B. APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 27, 2012

C. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR OFFICE FURNITURE

D. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR TEACHING & INSTRUCTIONAL SUPPLIES

E. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR PRINTING & COPYING SERVICES

F. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR ATHLETIC SUPPLIES & EQUIPMENT

G. ADOPT TASB POLICY UPDATES 91 & 92

H. APPROVE 2012-2013 PARAPROFESSIONAL STAFFING PROPOSAL

I. APPROVE CONTRACTS WITH EDUCATION SERVICE CENTER, REGION  
XI FOR THE 2012-2013 SCHOOL YEAR

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT