

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 April 16, 2012, 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. QUARTERLY ECONOMIC AND HOUSING ANALYSIS - 4Q11

Presenter: Chief Operations Officer Clete Welch

B. ADDITIONAL STAFFING REPORT

Presenter: Chief Human Resources Officer Steve Williams

C. AUXILIARY STAFFING REPORT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

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. Hafley Development Center
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 Teachers
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 - Wayside Middle School

Presenter: Assistant Principal Tim Lashombe

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. Bobby Bragan Youth Foundation Scholarship Winners

Presenter: Director for Communications Kristin Courtney

2. Recognize Hollenstein Career & Technology Students for SkillsUSA State Competition

Presenter: Principal Fredelyn Christian

3. Leadership Academy Attendees

Presenter: Chief Human Resources Officer Steve Williams

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 Proposal for Indefinite Delivery Quantities of Network Cabling for Projects District-wide
2. Social Studies Materials for Chisholm Trail High School
3. Science Data Collection Devices and Probes for Chisholm Trail High School

C. APPROVE INTERLOCAL PURCHASING AGREEMENT - NATIONAL JOINT POWERS ALLIANCE

Presenter: Chief Financial Officer James Schiele

D. APPROVE INTERLOCAL PURCHASING AGREEMENT - HARRIS COUNTY DEPARTMENT OF EDUCATION

Presenter: Chief Financial Officer James Schiele

E. ACT ON RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS

Presenter: Executive Director for Assessment and Program Evaluation Darrell Brown

F. ACT ON RESOLUTION TO SUSPEND PORTIONS OF POLICY EIA (LOCAL) FOR THE 2011-2012 SCHOOL YEAR ONLY

Presenter: Chief Learning Officer Barbara Downing

G. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Consider Final Change Order Credit from Charter for the Hollenstein Career & Technology Center Project
2. Consider Final Change Order Credit from Charter for Off-Site Work at Chisholm Trail High School

H. ACT ON AGREEMENT TO ADD A NEW INVESTMENT ACCOUNT

Presenter: Chief Financial Officer James Schiele

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 - FEBRUARY 2012

C. HEALTH SERVICES REPORT

D. EM-S ISD EDUCATION FOUNDATION FINANCIAL REPORT

E. SUMMER 2012 HOURS OF OPERATION

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
- B. APPROVE MINUTES OF REGULAR MEETING OF MARCH 19, 2012
 - C. APPROVE BY-LAWS OF THE SCHOOL HEALTH ADVISORY COUNCIL (SHAC)
 - D. APPROVE PDAS AMENDMENT
 - E. GRADUATION CEREMONIES 2012-2013 CALENDAR DATE CHANGE
 - F. APPROVE RENEWAL OF MEMBERSHIP IN WALSH, ANDERSON, GALLEGOS, GREEN & TREVINO SPECIAL EDUCATION LEGAL SERVICES RETAINER PROGRAM
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
 - XII. SUPERINTENDENT'S ANNOUNCEMENTS
 - XIII. ADJOURNMENT