

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 June 18, 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. 2012-2013 BUDGET WORKSHOP

Presenter: Chief Financial Officer James Schiele

B. FIRST PERCEPTIONS SURVEY RESULTS

Presenter: Executive Director for Assessment and Program Evaluation Darrell Brown

C. 2012 TAKS AND STAAR END-OF-COURSE (EOC) RESULTS

Presenter: Executive Director for Assessment and Program Evaluation Darrell Brown

D. FIRST QUARTER 2012 DEMOGRAPHIC & HOUSING ANALYSIS

Presenter: Chief Operations Officer Clete Welch

E. POLICY DEC (LOCAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

Presenter: Coordinator for Human Resources Karen Duke

F. FORWARD EDGE CONTRACT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

G. STUDENT CODE OF CONDUCT

Presenter: Coordinator for Classified Staff/Student Services Steve Morrow

H. POLICY EIC (LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING

Presenter: Chief Learning Officer Barbara Downing

I. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Chisholm Trail High School

2. Boswell High School Landscaping Project
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 Approval of Employee Resignation Agreements

IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

- A. CALL TO ORDER
- B. OPENING CEREMONY - Chisholm Ridge Elementary
Presenter: Principal Jennifer Villines
- C. WELCOME FROM BOARD VICE PRESIDENT
Presenter: Board Vice President Rob Franklin

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. Presentation of Gavel Plaque to Outgoing Board President Dick Elkins

Presenter: Superintendent Jim F. Chadwell

2. Cargill Monetary Donations

Presenter: Curriculum Coordinator for Science Dawna Schweitzer

D. SPECIAL INTRODUCTIONS

1. Elementary Principals

Presenter: Deputy Superintendent Lowell Strike

2. Assistant Athletic Director

Presenter: Superintendent Jim F. Chadwell

3. Assistant Principals - Chisholm Trail High School

Presenter: Principal Mike Schwei

VI. ACTION ITEMS

A. ACT ON 2012-2013 STAFFING FOR FEDERAL PROGRAMS

Presenter: Coordinator for Human Resources Karen Duke

B. CONDUCT PUBLIC HEARING REGARDING CHILDREN'S INTERNET PROTECTION ACT

Presenter: Director for Technology Kirk Murdock

C. APPOINT 2012-2013 BOARD RECOGNITION COMMITTEE

Presenter: Superintendent Jim F. Chadwell

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Extension of Bid for Travel Agency Services

2. Gasoline and Diesel Fuel

3. PE Equipment for Chisholm Trail High School

4. Graphic Art Signs, Banners, and Message Boards for Chisholm Trail High School

E. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

F. TASB BOARD OF DIRECTORS EXPIRING TERM - REGION 11, POSITION D

Presenter: Superintendent Jim F. Chadwell

G. ACT ON REQUIRED DOCUMENTATION REGARDING TEXAS EMINENT DOMAIN LAWS

Presenter: Chief Operations Officer Clete Welch

H. ACT ON EMPLOYEE RESIGNATION AGREEMENTS

Presenter: Chief Human Resources Officer Steve Williams

I. ACT ON INTERLOCAL AGREEMENT WITH HOUSTON INDEPENDENT SCHOOL DISTRICT FOR THE MANAGEMENT OF THE SCHOOL HEALTH AND RELATED SERVICES (SHARS) PROGRAM

Presenter: Chief Financial Officer James Schiele

J. ACT ON INTERGOVERNMENTAL COOPERATION AGREEMENT AND

BUSINESS ASSOCIATE AGREEMENT WITH THE HEALTH AND HUMAN SERVICES COMMISSION FOR MEDICARE ADMINISTRATIVE CLAIMS (MAC) PROGRAM

Presenter: Chief Financial Officer James Schiele

K. INSTALL WIRELESS SYSTEMS AT BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Director for Technology Kirk Murdock

VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 PM SESSION

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - APRIL 2012

C. GRADE DISTRIBUTION REPORTS

D. ATTENDANCE REPORT

E. DISCIPLINE REPORT

F. SICK LEAVE BANK REPORT

G. 2012 SPRING ACTIVITY PARTICIPATION REPORT

H. 2012-2013 JJAEP MEMORANDUM OF UNDERSTANDING (MOU)

I. 2012-2013 R.A.I.D. CANINE DETECTION CONTRACT

J. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

K. SAFE SCHOOLS BACKGROUND CHECK SERVICES AGREEMENT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements

2. Hirings

B. APPROVAL OF MINUTES

C. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM

D. APPROVE CATALOG DISCOUNT BID FOR LIBRARY BOOKS AND MEDIA

E. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR ONLINE CURRICULUM AND OTHER ONLINE DELIVERY SERVICES

F. ADOPT TASB POLICY UPDATE 93 (LOCAL)

G. ACCEPT MONETARY DONATION FROM CARGILL, INC. AS

EARMARKED

H. APPROVE EXTENSION OF BID FOR ARMORED CAR SERVICES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT