

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 August 20, 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. QUARTERLY DEMOGRAPHIC AND HOUSING ANALYSIS 2Q12

Presenter: Bob Templeton, Templeton Demographics

C. REPORT ON ADVANCED PLACEMENT RESULTS

Presenter: Executive Director for Assessment and Program Evaluation Darrell Brown

D. ADEQUATE YEARLY PROGRESS REPORT

Presenter: Director for Curriculum, Assessment, and Program Evaluation Darrell Brown

E. STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

Presenter: Director for Human Resources Karen Duke

F. 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 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. Superintendent Formative Appraisal Conference

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

- A. CALL TO ORDER
- B. OPENING CEREMONY - Remington Point Elementary School
Presenter: Principal Richelle Williams
- C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Steven G. Newcom

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 INTRODUCTIONS
Presenter: Deputy Superintendent Lowell Strike

VI. ACTION ITEMS

- A. CONDUCT PUBLIC HEARING FOR 2012-2013 BUDGET
Presenter: Chief Financial Officer James Schiele
- B. CONSIDER ADOPTION OF 2012-2013 BUDGET
Presenter: Chief Financial Officer James Schiele
- C. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer James Schiele

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Golf Equipment and Supplies for Chisholm Trail High School
2. Demography Services

E. ACT ON REQUEST FOR FOREIGN TRADE ZONE DESIGNATION

Presenter: Chief Financial Officer James Schiele

F. ACT ON ENDORSEMENT FOR TASB BOARD OF DIRECTORS, REGION 11, POSITION D

Presenter: Superintendent Jim F. Chadwell

G. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Final Change Order Credit for Boswell High School

H. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

I. ACT ON REVISIONS TO POLICY DC (LOCAL) EMPLOYMENT PRACTICES AND POLICY DFE (LOCAL) TERMINATION OF EMPLOYMENT RESIGNATION

Presenter: Chief Human Resources Officer Steve Williams

J. ACT ON STUDENT LUNCH PRICE INCREASE FOR 2012-2013 SCHOOL YEAR

Presenter: Chief Operations Officer Clete Welch/Director for Child Nutrition Aaron Wylie

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 - JUNE 2012

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

D. REPORT ON COOPERATIVE FEES PAID BY EM-S ISD

E. QUARTERLY INVESTMENT REPORT

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. ADOPT REVISIONS TO POLICY EIC (LOCAL) ACADEMIC
ACHIEVEMENT: CLASS RANKING

D. APPROVE 2012-2013 SAGINAW POLICE DEPARTMENT INTERLOCAL
AGREEMENT

E. APPROVE PDAS APPRAISERS FOR 2012-2013 SCHOOL YEAR

F. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS
REQUIRED BY GASB 54

G. APPROVE GRADUATION CEREMONIES DATE CHANGE FOR CLASS OF
2013

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT