

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 September 17, 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. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Chief Financial Officer James Schiele

B. PERFORMANCE GOAL REVIEW PROCESS

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

C. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Lowell Strike

D. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Chisholm Trail High School
2. Hafley Development Center
3. Elementary No. 15
4. Swim Center Studies
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.
- IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
- A. CALL TO ORDER
 - B. OPENING CEREMONY - Watson High School
Presenter: Principal Jack Kemppainen
 - 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. PRESENTATION OF BOSWELL HIGH SCHOOL DIPLOMA TO JOHN IRELAND
Presenter: Superintendent Jim F. Chadwell
 - D. SPECIAL INTRODUCTIONS
Presenter: Deputy Superintendent Lowell Strike
- VI. ACTION ITEMS
- A. ACT ON DECLARATION FOR FINANCIAL EXIGENCY
Presenter: Chief Financial Officer James Schiele
 - B. ACT ON BUDGET PLANNING PROCESS FOR 2013-2014 SCHOOL YEAR
Presenter: Chief Financial Officer James Schiele
 - C. CONSIDER CLASS-SIZE WAIVER FOR 2012-2013 SCHOOL YEAR
Presenter: Chief Human Resources Officer Steve Williams
 - D. ACT ON REVISIONS TO POLICY CH (LOCAL) PURCHASING AND ACQUISITION; POLICY CVA (LOCAL) FACILITIES CONSTRUCTION; COMPETITIVE BIDDING; AND POLICY CVB (LOCAL) COMPETITIVE SEALED PROPOSALS
Presenter: Chief Financial Officer James Schiele
 - E. ACT ON PARTICIPATION IN LITIGATION REGARDING AYP APPEAL
Presenter: Executive Director for Curriculum, Assessment, and Program Evaluation Darrell Brown

F. ACT ON 2012-2013 SPECIAL EDUCATION ADDITIONAL STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

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 - JULY 2012

B. FINANCIAL STATEMENTS - JULY 2012

C. 2012 SUMMER SCHOOL REPORT

D. ENROLLMENT/CLASS-SIZE REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE STUDENT INITIATIVE OFFICERS INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

C. APPROVE RESOLUTION FOR EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION & ADJUNCT STAFF APPOINTMENT

D. APPROVE 2012-2013 PDAS APPRAISER LIST ADDENDUM

E. ACT ON SUPERINTENDENT'S CONTRACT

F. APPROVE INTERLOCAL COOPERATION AGREEMENT FOR OPERATION OF SCHOOL-BASED HEALTH CENTER

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT