

# 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 October 15, 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. PASS / FAIL REPORT

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

B. UPDATE ON POLICY EI (LOCAL) ACADEMIC ACHIEVEMENT:  
CERTIFICATION OF COURSEWORK COMPLETION

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

C. REPORT ON HIGH SCHOOL CAMPUS IMPROVEMENT PLANS

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

D. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Chisholm Trail High School
2. Other Campus Updates
3. Project Budget Tracking Reports

E. TASA/TASB CONVENTION REPORT

Presenter: Convention Attendees

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 - Ed Willkie Middle School  
Presenter: Principal Melanie Caldwell

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.

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING(Financial Integrity Rating System of Texas)  
Presenter: Chief Financial Officer James Schiele

B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL  
Presenter: Superintendent Jim F. Chadwell

C. ACT ON SELECTION OF CONCUSSION OVERSIGHT TEAM  
Presenter: Director for Athletics Tim Daughtrey

D. ACT BIDS & PROPOSALS  
Presenter: Chief Financial Officer James Schiele

- 1. PREPARED FRANCHISE FOODS FOR CHILD NUTRITION SERVICES
- 2. FOOTBALL HELMET RECONDITIONING
- 3. VIRTUAL WELDING SIMULATORS FOR HOLLENSTEIN CAREER & TECHNOLOGY CENTER

E. ACT ON BUDGET AMENDMENT  
Presenter: Chief Financial Officer James Schiele

F. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE

METHOD FOR REPLACEMENT OF FENCE AT WAYSIDE MIDDLE SCHOOL

Presenter: Chief Financial Officer James Schiele

G. APPROVE HIGH SCHOOL CAMPUS IMPROVEMENT PLANS

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

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 - AUGUST 2012

B. FINANCIAL STATEMENTS - AUGUST 2012

C. 2012 FOOTBALL GATE RECEIPTS REPORT

D. RED RIBBON WEEK ACTIVITIES REPORT

E. GOLD CARD PROGRAM REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE SCHOOL HEALTH ADVISORY COUNCIL FOR 2012-2013 SCHOOL YEAR

C. APPROVE CATALOG DISCOUNT BID FOR FOOD AND RESTAURANT SUPPLIES AND EQUIPMENT FOR CULINARY ARTS AND BISTRO

D. APPROVE ATTENDANCE REVIEW COMMITTEE

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT