

# 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 November 12, 2012, beginning at 5:00 PM in the Truett 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 DEMOGRAPHIC AND HOUSING ANALYSIS 3Q12

Presenter: Bob Templeton, Templeton Demographics

B. REPORT ON SCHOOL FINANCE AND PLANNING

Presenter: Chief Financial Officer James Schiele/School Finance Consultant John Walch

C. REPORT ON NEW COURSES AND SUNSET COURSES FOR THE 2013-2014 SCHOOL YEAR

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. PROPOSAL FOR BUSINESS OFFICE REORGANIZATION

Presenter: Chief Human Resources Officer Steve Williams

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.
    - 1. Pending litigation: Petitioner v. Eagle Mountain-Saginaw Independent School District, Texas Education Agency Docket No. 012-SE-0912.
  - 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.
  - D. Section 551.0821: Including discussion of a matter regarding a student or that would reveal personally identifiable information of a student.
- IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
- A. CALL TO ORDER
  - B. OPENING CEREMONY - Chisholm Trail High School  
Presenter: Principal Michael Schwei
  - 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. ACT ON BIDS & PROPOSALS  
Presenter: Chief Financial Officer James Schiele
    - 1. Extension of Bid for Landscaping Services
  - B. ACT ON SCHOOL HEALTH ADVISORY COUNCIL'S RECESS RESOLUTION  
Presenter: Deputy Superintendent Lowell Strike
  - C. ACT ON CONSTRUCTION PROJECTS
    - 1. Consider Request by City of Saginaw for a Sanitary Sewer Easement
  - D. ACT ON INTERLOCAL PURCHASING AGREEMENT WITH EDUCATION SERVICE CENTER, REGION 20  
Presenter: Chief Financial Officer James Schiele
  - E. CONSIDER AND POSSIBLE ACTION REGARDING CLOSED SESSION DISCUSSION REGARDING STUDENT AND CONSULTATION WITH

BOARD'S ATTORNEY RELATING TO PENDING LITIGATION,  
*PETITIONER VS. EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL  
DISTRICT, TEXAS EDUCATION AGENCY DOCKET NO. 012-SE-0912.*  
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 - SEPTEMBER 2012

B. FINANCIAL STATEMENTS - SEPTEMBER 2012

C. 2012 FOOTBALL GATE RECEIPTS REPORT

D. GRADE DISTRIBUTION REPORT

E. ATTENDANCE REPORT

F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE  
PURCHASING PROGRAM

G. HIGH SCHOOLS BOOSTER CLUBS FINANCIAL REPORTS

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE BILINGUAL EDUCATION EXCEPTION APPLICATION FOR  
2012-2013 SCHOOL YEAR

C. APPROVE REVISIONS TO POLICY EI (LOCAL) ACADEMIC  
ACHIEVEMENT: CERTIFICATION OF COURSE WORK COMPLETION

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT