

# 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 February 25, 2013, 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. QUARTERLY DEMOGRAPHIC AND HOUSING ANALYSIS - 4Q12

Presenter: Bob Templeton, Templeton Demographics

B. DRUG TESTING/DRUG SURVEY REPORT

Presenter: Acting Coordinator for Classified Staff/Student Services Linda Reeves

C. ASPIRE 2022 UPDATE

Presenter: Deputy Superintendent Lowell Strike

D. RECLASSIFICATION OF COMPUTER REPAIR TECH II TO  
TELECOMMUNICATIONS TECHNICIAN

Presenter: Director for Human Resources Karen Duke

E. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

F. NEW POLICY PROPOSAL - DFFC (LOCAL) REDUCTION IN FORCE:  
CONTINUING CONTRACTS

Presenter: Director for Student/Staff Services Bobby Jester

III. CLOSED SESSION - 6 P.M.

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 party.

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.

A. Contract Renewals for District Employees

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

A. CALL TO ORDER

B. OPENING CEREMONY - Lake Pointe Elementary School

Presenter: Principal Sheri Larson

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 RECOGNITIONS

1. RECOGNIZE EM-S ISD ALL-STATE BAND MEMBERS

Presenter: Director for Fine Arts Shawn Bell

#### VI. ACTION ITEMS

A. CALL 2013 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer James R. Schiele

B. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Financial Officer James R. Schiele

C. ACT ON RECOMMENDATIONS FROM THE 2013-2014 BUDGET WORKSHOP

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Bid for Annual Grease Trap Pumping Services

2. Extension of Bid for Annual Portable Classroom Buildings Relocation

3. Environmental Consulting Services

E. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

F. ACT ON CHANGE ORDER FOR WAYSIDE TENNIS COURTS

Presenter: Construction Project Manager Cecil Howard

G. CONSIDER ACTION TO DETERMINE THE EMPLOYMENT AREAS SUBJECT TO A REDUCTION IN FORCE BASED ON A FINANCIAL EXIGENCY AND REQUIRING THE NON-RENEWAL OR TERMINATION OF DISTRICT EMPLOYEES' AND ADMINISTRATORS' TERM AND NON-CHAPTER 21 CONTRACTS

Presenter: Chief Human Resources Officer Steve Williams

H. CONSIDER ACTION TO DETERMINE THE EMPLOYMENT AREAS SUBJECT TO A REDUCTION IN PERSONNEL BASED ON A FINANCIAL EXIGENCY AND REQUIRING THE TERMINATION OF CONTINUING CONTRACTS OF DISTRICT EMPLOYEES

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 - DECEMBER 2012

B. FINANCIAL STATEMENTS - DECEMBER 2012

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. FALL 2012 DISCIPLINE REPORT

F. FALL 2012 EXTRACURRICULAR ACTIVITY REPORT

G. 2013-2014 BOARD AGENDA PLAN

H. QUARTERLY INVESTMENT REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE RESOLUTION REGARDING POLICY EIA (LOCAL) ACADEMIC ACHIEVEMENT: GRADING/ PROGRESS REPORTS TO PARENTS

C. PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK

D. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

E. APPROVE ADDITIONAL CLASS-SIZE WAIVER FOR 2012-2013 SCHOOL YEAR

F. APPROVE FINDING THAT AUDREY LUGO RESIGNED HER CONTRACT IN THE MIDDLE OF THE 2012 - 2013 SCHOOL YEAR WITHOUT GOOD CAUSE

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

### XIII. ADJOURNMENT