

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 March 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. 2013-2014 BUDGET REPORT

Presenter: Chief Financial Officer James R. Schiele

B. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

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 Assistant Principals

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

A. CALL TO ORDER

B. OPENING CEREMONY - Northbrook Elementary School

Presenter: Principal Angie Kraus

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. SET SPECIAL MEETING TO CANVASS 2013 SCHOOL TRUSTEE ELECTION
Presenter: Chief Financial Officer James R. Schiele
- B. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James R. Schiele
 - 1. Extension of Proposal for Indefinite Quantities of HVAC Test and Balance Services
- C. ACT ON BUDGET AMENDMENT
Presenter: Chief Financial Officer James R. Schiele
- D. ACT ON NUTRITION COOPERATIVE INTERLOCAL PURCHASING AGREEMENT WITH COPPELL INDEPENDENT SCHOOL DISTRICT
Presenter: Chief Financial Officer James R. Schiele
- E. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR CABLING INFRASTRUCTURE
Presenter: Chief Financial Officer James R. Schiele
- F. ACT ON AMENDMENT TO EXHIBIT A OF THE ORDER FOR THE MAY 11, 2013 SCHOOL TRUSTEE ELECTION
Presenter: Chief Financial Officer James R. Schiele

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 - JANUARY 2013
- B. FINANCIAL STATEMENTS - JANUARY 2013
- C. GRADE DISTRIBUTION REPORT
- D. ATTENDANCE REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVAL OF MINUTES
- B. APPROVE CONTRACT RENEWALS FOR ASSISTANT PRINCIPALS
- C. APPROVE RECLASSIFICATION OF COMPUTER REPAIR TECH II TO TELECOMMUNICATIONS TECHNICIAN
- D. ADOPT POLICY DFFC (LOCAL) REDUCTION IN FORCE: CONTINUING CONTRACTS
- E. APPROVE EXTENSION OF CATALOG/DISCOUNT BID FOR ATHLETIC SUPPLIES & EQUIPMENT
- F. APPROVE EXTENSION OF CATALOG/DISCOUNT BID FOR TEACHING & INSTRUCTIONAL SUPPLIES
- G. APPROVE RECOMMENDATION REGARDING SUPERINTENDENT DESIGNEE/ALTERNATE APPROVER FOR THE TEXAS EDUCATION AGENCY SECURE ENVIRONMENT (TEAL)

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT