

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 June 17, 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. YMCA TEXAS YOUTH AND GOVERNMENT PROGRAM

Presenter: YMCA Vice President of Operations Shelley Snyder

B. EM-S ISD ATHLETIC DEPARTMENT ANNUAL REPORT

Presenter: Director for Athletics Tim Daughtrey/Assistant Athletic Director Steve Griffin

C. 2013-2014 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

D. 2013-2014 JJAEP MEMORANDUM OF UNDERSTANDING

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

E. GRADING AND REPORTING HANDBOOKS FOR THE 2013-2014 SCHOOL YEAR

Presenter: Deputy Superintendent Lowell Strike

F. MIDDLE SCHOOL ASSISTANT CHOIR STIPEND

Presenter: Director for Human Resources Karen Duke

G. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

H. LVN PAY GRADE ADJUSTMENT

Presenter: Chief Human Resources Officer Steve Williams

I. RECLASSIFICATION OF DIRECTOR OF ELEMENTARY STAFFING AND CLASSIFIED STAFF

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 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

Presenter: Board President Steven G. Newcom

B. OPENING CEREMONY - Prairie Vista Middle School

Presenter: Principal Karen Norris

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 THE 2013 - 2014 TAX RATE

Presenter: Chief Financial Officer James R. Schiele

B. ADOPT ORDINANCE TO SET THE TAX RATE

Presenter: Chief Financial Officer James R. Schiele

C. CONSIDER CALLING A TAX RATIFICATION ELECTION (TRE) AND SET DATE FOR SUCH ELECTION

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

E. ACT ON INTERLOCAL AGREEMENT WITH CENTRAL TEXAS PURCHASING ALLIANCE

Presenter: Chief Financial Officer James R. Schiele

- F. ACT ON BIDS & PROPOSALS
 - Presenter: Chief Financial Officer James Schiele
 - 1. PROPOSAL FOR GRADUATION SUPPLIES AND SERVICES
 - Presenter: Chief Financial Officer James R. Schiele
- G. ACT ON ADDITIONAL BILINGUAL STAFFING FOR THE 2013-2014 SCHOOL YEAR
 - Presenter: Director for Human Resources Karen Duke
- H. ACT ON PURCHASING DEPARTMENT STAFF RECLASSIFICATION PROPOSAL AND REQUEST FOR ADDITIONAL STAFF
 - Presenter: Chief Human Resources Officer Steve Williams
- I. CONSIDER NOMINATIONS FOR TASB DIRECTOR EXPIRING TERMS OF CHARLES STAFFORD, TASB REGION 11, POSITION A, AND DR. ANN CALAHAN, TASB REGION 11, POSITION D
 - Presenter: Superintendent Jim F. Chadwell
- 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 - APRIL 2013
 - B. FINANCIAL STATEMENTS - APRIL 2013
 - C. HEALTH SERVICES REPORT
 - D. SICK LEAVE BANK REPORT
 - E. 2013 SPRING ACTIVITY PARTICIPATION REPORT
 - F. GRADE DISTRIBUTION REPORTS
 - G. 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 2013-2014 R.A.I.D. CANINE DETECTION CONTRACT
 - C. APPROVE 2013-2014 FORWARD EDGE CONTRACT
 - D. APPROVE 2013-2014 SAFE SCHOOLS BACKGROUND CHECK SERVICES AGREEMENT
 - E. APPROVE CATALOG DISCOUNT BID FOR TECHNOLOGY RELATED SERVICES, EQUIPMENT, AND SUPPLIES
 - F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM
 - G. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2013-2014 SCHOOL YEAR

H. APPROVE STUDENT LUNCH PRICE INCREASE FOR THE 2013 - 2014
SCHOOL YEAR

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT