

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 July 15, 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 STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

B. REPORT OF 2012 - 2013 STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS (STAAR) AND STUDENT SUCCESS INITIATIVES (SSI)

Presenter: Chief Learning Officer Darrell Brown

C. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

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.

1. SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE

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 - GREENFIELD ELEMENTARY SCHOOL

Presenter: Principal Cathe Bragg

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 INTRODUCTIONS

Presenter: Chief Human Resources Officer Steve Williams

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS

Presenter: Chief Learning Officer Darrell Brown

B. ACT ON RECOMMENDATIONS OF THE 2012 - 2013 BOARD NAMING COMMITTEE

Presenter: Superintendent Jim F. Chadwell

C. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Gasoline and Diesel Fuel

2. Propane Fuel

3. Staff Selection System for Teachers and Principals

E. ACT ON 2013 - 2014 STUDENT CODE OF CONDUCT

Presenter: Director for Student/Staff Services Bobby Jester

F. SET 2015 GRADUATION DATE FOR BOSWELL, SAGINAW, AND CHISHOLM TRAIL HIGH SCHOOLS

Presenter: Deputy Superintendent Lowell Strike

G. SET PUBLIC MEETING TO DISCUSS 2013 - 2014 BUDGET

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 - MAY 2013
 - B. FINANCIAL STATEMENTS - MAY 2013
 - C. DISCIPLINE REPORT
 - D. SCHOOL SAFETY 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 JJAEP MEMORANDUM OF UNDERSTANDING
 - C. APPROVE MIDDLE SCHOOL ASSISTANT CHOIR STIPEND
 - D. APPROVE LVN PAY GRADE ADJUSTMENT
 - E. APPROVE RECLASSIFICATION OF DIRECTOR OF ELEMENTARY STAFFING AND CLASSIFIED STAFF
 - F. APPROVE THIRTEENTH ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT
 - G. ACCEPT PARKVIEW ELEMENTARY PTA DONATION OF CAMPUS SWINGS TO PARKVIEW ELEMENTARY SCHOOL
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT