

Agenda of Regular Meeting - Amended 8-15-2013

The Board of Trustees Eagle Mountain-Saginaw ISD

A Regular Meeting - Amended 8-15-2013 of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held August 19, 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 2Q13
Presenter: Bob Templeton, Templeton Demographics
 - B. TRANSPORTATION REPORT
Presenter: Richard Templeton, Gold Star Transit
 - C. 2013-2014 BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - D. STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
Presenter: Director for Student/Staff Services Bobby Jester
 - E. 2012-2013 ACCOUNTABILITY RATINGS UPDATE
Presenter: Chief Learning Officer Darrell Brown
 - F. REPORT ON ADVANCED PLACEMENT RESULTS
Presenter: Chief Learning Officer Darrell Brown
 - G. TASB POLICY UPDATE 97
Presenter: Director for Student/Staff Services Bobby Jester
 - H. PROPOSED REVISION TO POLICY DIA (LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
Presenter: Director for Student/Staff Services Bobby Jester
 - I. CONSTRUCTION REPORT
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.

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 - HIGH COUNTRY ELEMENTARY

Presenter: Principal Karen Sutton

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: Deputy Superintendent Lowell Strike/Chief Learning Officer Darrell Brown/Chief Operations Officer Clete Welch

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR 2013 - 2014 BUDGET

Presenter: Chief Financial Officer James R. Schiele

B. CONSIDER ADOPTION OF 2013 - 2014 BUDGET

Presenter: Chief Financial Officer James R. Schiele

C. ACT ON RESOLUTION TO EXTEND FINANCIAL EXIGENCY

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON ELECTION SERVICES CONTRACT WITH TARRANT COUNTY FOR A SPECIAL ELECTION ON SATURDAY, SEPTEMBER 7, 2013

Presenter: Chief Financial Officer James R. Schiele

- E. SET SPECIAL MEETING TO CANVASS THE RESULTS OF THE SPECIAL ELECTION ON SEPTEMBER 7, 2013
Presenter: Chief Financial Officer James R. Schiele
- F. ACT ON BUDGET AMENDMENT
Presenter: Chief Financial Officer James R. Schiele
- G. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James Schiele
 - 1. FRANCHISE SMOOTHIE PRODUCT, EQUIPMENT, AND SUPPLIES
Presenter: Chief Financial Officer James R. Schiele
- H. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING SESSION
Presenter: Superintendent Jim F. Chadwell
- I. ACT ON RENEWAL AND AMENDING AGREEMENT WITH GOLDSTAR TRANSIT, INC. FOR PUPIL TRANSPORTATION SERVICES
Presenter: Chief Operations Officer Clete Welch
- 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 - JUNE 2013
 - B. FINANCIAL STATEMENTS - JUNE 2013
 - C. REPORT ON COOPERATIVE FEES PAID BY EM-S ISD
 - D. QUARTERLY INVESTMENT REPORT
- IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. APPROVE PDAS APPRAISERS FOR 2013 - 2014 SCHOOL YEAR
 - C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
 - D. APPROVE COMMUNICATIONS DEPARTMENT STAFFING PROPOSAL
 - E. APPROVE AUXILIARY STAFFING PROPOSAL
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT