

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 September 16, 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. REPORT ON POLICY DBAA (LOCAL)

Presenter: Director for Student/Staff Services Bobby Jester

B. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Chief Financial Officer James R. Schiele

C. CHILD NUTRITION DEPARTMENT STAFFING PROPOSAL

Presenter: Director for Child Nutrition Aaron Wylie

D. PROPOSED POLICY REVISIONS

Presenter: Director for Student Staff Services Bobby Jester

1. POLICY DEA (LOCAL) COMPENSATION AND BENEFITS: WAGE AND HOUR LAWS

2. POLICY DED (LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS

E. CONSTRUCTION STATUS 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 - CREEKVIEW MIDDLE SCHOOL

Presenter: Principal Anthe Anagnostis

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

1. DIRECTOR FOR THE EM-S ISD EDUCATION FOUNDATION

Presenter: Director for Communications Kristin Courtney

2. COORDINATOR FOR HEALTH SERVICES

Presenter: Chief Operations Officer Clete Welch

VI. ACTION ITEMS

A. ACT ON 2013 - 2014 INTERLOCAL AGREEMENT WITH SAGINAW POLICE DEPARTMENT

Presenter: Director for Student/Staff Services Bobby Jester

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Special Education Professional Services

Presenter: Chief Financial Officer James R. Schiele

C. ACT ON RESOLUTION AUTHORIZING THE DISTRICT TO USE LEASOR CRASS, P.C. FOR LEGAL SERVICES

Presenter: Chief Financial Officer James R. Schiele

D. CONSIDER NOMINATION FOR TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

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 - JULY 2013

B. FINANCIAL STATEMENTS - JULY 2013

C. 2013 SUMMER SCHOOL REPORT

D. ENROLLMENT / CLASS-SIZE REPORT

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE PROPOSED REVISION TO POLICY DIA (LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

C. APPROVE RESOLUTION FOR EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATIONS AND ADJUNCT STAFF APPOINTMENT

D. APPROVE 2013 - 2014 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

E. ADOPT TASB POLICY UPDATE 97

1. POLICY CNA (LOCAL)

2. POLICY DPB (LOCAL)

F. APPROVE 2013 - 2014 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS EDUCATION AGENCY

G. APPROVE RECLASSIFICATION OF PURCHASING CLERK POSITION

H. APPROVE AMENDMENT TO THE 2013 - 2014 PDAS APPRAISER LIST

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT