

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 November 18, 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. EDUCATION SERVICE CENTER, REGION 11 PRESENTATION

Presenter: Dr. Robert Steeber, Deputy Executive Director at ESC, Region 11

B. QUARTERLY DEMOGRAPHIC & HOUSING ANALYSIS 3Q13

Presenter: Demographer Bob Templeton, Templeton Demographics

C. CONSTRUCTION STATUS REPORT

Presenter: Chief Operations Officer Clete Welch

D. 2014 - 2015 SCHOOL CALENDAR REPORT

Presenter: Chief Learning Officer Darrell Brown

E. 2014 - 2015 NEW / SUNSET COURSE REPORT

Presenter: Chief Learning Officer Darrell Brown

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.

D. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

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 - BOSWELL HIGH SCHOOL

Presenter: Principal Ross Roberts and Assistant Principal Nika Davis

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. ACT ON METHOD OF PROCUREMENT FOR ELEMENTARY NO. 15

Presenter: Chief Operations Officer Clete Welch

B. ACT ON PROPOSED BUDGET FOR ELEMENTARY NO. 15

Presenter: Chief Operations Officer Clete Welch

C. ACT ON FINAL CHANGE ORDER BY BALFOUR BEATTY CONSTRUCTION FOR CHISHOLM TRAIL HIGH SCHOOL

Presenter: Chief Operations Officer Clete Welch

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. DIGITAL MANUFACTURING LAB EQUIPMENT FOR HOLLENSTEIN CAREER AND TECHNOLOGY CENTER

E. ACT ON PROPOSED REVISION TO POLICY DED (LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS

Presenter: Director for Student/Staff Services Bobby Jester

F. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT

Presenter: Chief Financial Officer James R. Schiele

G. ACT ON RESOLUTION REQUESTING ORDER OF SALE OF PROPERTY WITH DELINQUENT TAXES

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 - SEPTEMBER 2013

B. FINANCIAL STATEMENTS - SEPTEMBER 2013

C. 2013 FOOTBALL GATE RECEIPTS REPORT

D. HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORTS

E. QUARTERLY INVESTMENT REPORT

F. HIGHLY QUALIFIED PUBLIC REPORT

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVAL OF MINUTES
- B. APPROVE BILINGUAL EDUCATION EXCEPTION APPLICATION FOR 2013 - 2014 SCHOOL YEAR
- C. APPROVE SUBMISSION OF WAIVER FOR MODIFIED SCHEDULE STATE ASSESSMENT TESTING
- D. APPROVE SUBMISSION OF WAIVER FOR TEACHER DATA PORTAL OF THE TEXAS ASSESSMENT MANAGEMENT SYSTEM
- E. APPROVE SUBMISSION OF WAIVER FOR 2013 - 2014 EARLY RELEASE DAYS
- F. APPROVE SUBMISSION OF A WAIVER TO THE TEXAS EDUCATION AGENCY FOR 2013 - 2014 STAFF DEVELOPMENT DAYS
- G. APPROVE SUBMISSION OF 2013 - 2014 CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY
- H. APPROVE 2013 - 2014 DISTRICT AND CAMPUS IMPROVEMENT PLANS
 - I. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR TECHNOLOGY RELATED SERVICES, EQUIPMENT, AND SUPPLIES
 - J. SUPPLEMENTAL CATALOG DISCOUNT BID FOR ONLINE DELIVERY SERVICES
- K. APPROVE REVISION TO 2013 - 2014 SCHOOL CALENDAR
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT