

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 December 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. ELEMENTARY NO. 15

Presenter: Chief Operations Officer Clete Welch

B. CONSTRUCTION STATUS REPORT

Presenter: Chief Operations Officer Clete Welch

C. IMPLEMENTATION OF HB 5

Presenter: Chief Learning Officer Darrell Brown

D. BOARD MEMBER CONTINUING EDUCATION CREDIT REPORT

Presenter: Board President Steven G. Newcom

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 - SAGINAW ELEMENTARY SCHOOL

Presenter: Assistant Principal Amber Beene

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 RECOGNITIONS

1. PROCLAIM JANUARY 2014 - SCHOOL BOARD RECOGNITION MONTH

Presenter: Director for Communications Kristin Courtney

VI. ACTION ITEMS

A. ACT ON PROPOSED REVISION TO POLICY DED (LOCAL)

COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS

Presenter: Director for Student/Staff Services Bobby Jester

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. LANDSCAPING SERVICES - LAWN/GROUNDS MAINTENANCE

C. ACT ON PROPOSED NEW COURSES FOR THE 2014 - 2015 SCHOOL YEAR

Presenter: Chief Learning Officer Darrell Brown

D. ACT ON 2014 - 2015 SCHOOL CALENDAR PROPOSAL

Presenter: Chief Learning Officer Darrell Brown

E. SET 2014 - 2015 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

F. ACT ON PROPOSED BUDGET FOR ELEMENTARY NO. 15

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 - OCTOBER 2013

B. FINANCIAL STATEMENTS - OCTOBER 2013

C. 2013 FOOTBALL GATE RECEIPTS REPORT

D. GRADE DISTRIBUTION REPORT

E. ATTENDANCE REPORT

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

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

C. APPROVE SUPERINTENDENT CONTRACT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT