

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 January 20, 2014, 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. CONSTRUCTION STATUS REPORT

Presenter: Chief Operations Officer Clete Welch

B. ELEMENTARY ATTENDANCE BOUNDARIES

Presenter: Chief Operations Officer Clete Welch

C. 2014 - 2015 BUDGET REPORT

Presenter: Chief Financial Officer James R. Schiele

D. EM-S ISD ATHLETICS STRATEGIC PLAN

Presenter: Director for Athletics Tim Daughtrey

E. TASB POLICY UPDATE 98

Presenter: Director for Student/Staff Services Bobby Jester

F. DRUG TESTING/DRUG SURVEY REPORT

Presenter: Director for Elementary & Classified Staffing Kristen Streeter

G. 2013- 2014 PARAPROFESSIONAL & AUXILIARY STAFFING REQUEST

Presenter: Director for Elementary & Classified Staffing Kristen Streeter

H. GRADUATION REQUIREMENTS FOR 2014 - 2015 INCOMING FRESHMEN

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 event 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. Contract Extensions for: Deputy Superintendent, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, and Chief Learning Officer
- 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 - GILILLAND ELEMENTARY SCHOOL

Presenter: Principal Belia Thompson

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 RECOGNITION - Presentation of Certificates to Board of Trustees in Honor of School Board Recognition Month

Presenter: Anne Cozart, District Director for State Representative Charlie Geren

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Chief Learning Officer Darrell Brown

B. ACT ON 2012 - 2013 FINANCIAL AUDIT

Presenter: Chief Financial Officer James R. Schiele

C. ACT ON PLATTING BUDGET FOR ELEMENTARY NO. 15

Presenter: Chief Operations Officer Clete Welch

D. ACT ON HB 5 REQUIREMENTS

Presenter: Chief Learning Officer Darrell Brown

E. ACT ON RECOMMENDATIONS OF THE 2013 - 2014 BOARD NAMING COMMITTEE

Presenter: Board President Steven G. Newcom

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 - NOVEMBER 2013

B. FINANCIAL STATEMENTS - NOVEMBER 2013

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE CONTRACT EXTENSIONS FOR: DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, CHIEF HUMAN RESOURCES OFFICER, AND CHIEF LEARNING OFFICER

C. ACCEPT \$20,000 MONETARY DONATION TO WAYSIDE MIDDLE SCHOOL THEATRE PROGRAM FROM BRUCE AND GINA MORRIS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT