

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 February 24, 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
 - A. REPORT ON PROPOSED REVISIONS TO POLICY GKD (LOCAL)
COMMUNITY RELATIONS: NON SCHOOL USE OF SCHOOL FACILITIES
Presenter: Chief Operations Officer Clete Welch
 - B. REPORT ON POLICY DBD (LOCAL) EMPLOYMENT REQUIREMENTS
AND RESTRICTIONS: CONFLICT OF INTEREST AND POLICY DBD
REGULATION
Presenter: Chief Learning Officer Darrell Brown
 - C. REPORT ON NEW COURSES FOR MIDDLE SCHOOLS AND HIGH
SCHOOLS FOR THE 2014 - 2015 SCHOOL YEAR
Presenter: Chief Learning Officer Darrell Brown
 - D. QUARTERLY DEMOGRAPHIC & HOUSING ANALYSIS - 4Q13
Presenter: Bob Templeton, Templeton Demographics
 - E. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 - 1. Proposed Revisions to Fort Worth's Comprehensive Plan for Future Land Use
Presenter: Chief Operations Officer Clete Welch
 - 2. Proposed Improvement to Traffic Intersections on Cromwell Marine Creek
Road
Presenter: Chief Operations Officer Clete Welch
 - 3. Carpet Replacement Cycle
Presenter: Director of Plant Operations Jim Knight
 - F. 2014 - 2015 STAFFING PROPOSAL
Presenter: Chief Human Resources Officer Steve Williams
 - G. DRUG TESTING / DRUG SURVEY REPORT

Presenter: Director for Elementary & Classified Staffing Kristen Streeter

H. 2014 - 2015 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

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 Renewals for District Employees
 - 2. Abandonment of Contracts
- 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 - BRYSON ELEMENTARY SCHOOL

Presenter: Principal Sheryl Sutherland

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

- 1. Recognition of EM-S ISD All-State Band and Choir Students

Presenter: Director for Fine Arts Shawn Bell

VI. ACTION ITEMS

- A. CALL 2014 TRUSTEE ELECTION
Presenter: Chief Financial Officer James R. Schiele
 - B. ACT ON JOINT ELECTION WITH TARRANT COUNTY
Presenter: Chief Financial Officer James R. Schiele
 - C. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James R. Schiele
 - 1. Extension of Proposal for Indefinite Quantities of Asbestos Abatement
 - 2. Extension of Proposal for Indefinite Quantities of Environmentally Impacted Building Materials Abatement
 - D. ACT ON PROPOSED REVISIONS TO POLICY GKD
(LOCAL) COMMUNITY RELATIONS: NON SCHOOL USE OF SCHOOL FACILITIES
Presenter: Chief Operations Officer Clete Welch
 - E. ACT ON EM-S ISD GRADUATION REQUIREMENTS FOR 2014 - 2015 INCOMING FRESHMEN
Presenter: Chief Learning Officer Darrell Brown
 - F. ACT ON REVISIONS TO POLICY EIC (LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
Presenter: Chief Learning Officer Darrell Brown
 - G. ACT ON CHILD NUTRITION SUB PAY INCREASE
Presenter: Director for Child Nutrition Aaron Wylie
 - H. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF A FINDING THAT GOOD CAUSE DID NOT EXIST FOR MICHAEL MAIELLA TO RESIGN HIS PROBATIONARY TEACHING CONTRACT, ABANDON HIS EMPLOYMENT, AND ATTEMPT TO RESIGN FROM THE DISTRICT AFTER THE 2013 - 2014 SCHOOL YEAR STARTED, AND FILING A COMPLAINT WITH THE STATE BOARD FOR EDUCATOR CERTIFICATION IN ACCORDANCE WITH TEXAS EDUCATION CODE SECTION 21.105(c) AND 19 TAC 249.14 (g).
Presenter: Chief Human Resources Officer Steve Williams
 - I. ACT ON POLICY DCB (LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS
Presenter: Director for Student/Staff Services Bobby Jester
- 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 - DECEMBER 2013
 - B. FINANCIAL STATEMENTS - DECEMBER 2013
 - C. GRADE DISTRIBUTION REPORT
 - D. ATTENDANCE REPORT

- E. FALL 2013 DISCIPLINE REPORT
- F. 2014 - 2015 BOARD AGENDA PLAN
- G. 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 CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. ACCEPT PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK
 - D. ADOPT TASB POLICY UPDATE 98
 - E. APPROVE 2013 - 2014 PARAPROFESSIONAL & AUXILIARY STAFFING PROPOSAL
 - F. APPROVE SUBMISSION OF A CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY FOR THE 2013 - 2014 SCHOOL YEAR
 - G. APPROVE ADMINISTRATION'S RECOMMENDATION REGARDING ABANDONMENT OF CONTRACT
 - H. APPROVE EM-S ISD ATHLETICS STRATEGIC PLAN
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT