

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held March 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. OPERATIONS REPORT

1. Vehicle Report

Presenter: Director of Plant Operations Jim Knight

2. District Growth Update Along the Boat Club Road Corridor

Presenter: Chief Operations Officer Clete Welch

B. 2014 - 2015 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

C. UPDATE ON TECHNOLOGY PROJECTS

Presenter: Chief Learning Officer Darrell Brown

D. ADVANCED PLACEMENT RECRUITMENT AND HIRING PROCESS

Presenter: Chief Human Resources Officer Steve Williams

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.

1. Consultation with Board's attorney regarding legal and procedural issues related to Level III grievance against district employees.

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 Assistant Principals
2. Continued deliberations related to Level III grievance appeal heard in Special Meeting.

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 - WAYSIDE MIDDLE SCHOOL

Presenter: Principal Dana Barnes

##### 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. EM-S ISD Athletic Trainers - Recipients of the Prestigious Safe Sports Schools Award

Presenter: Assistant Athletic Director Steve Griffin

#### VI. ACTION ITEMS

##### A. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE APPEAL HEARD IN SPECIAL MEETING

Presenter: Chief Human Resources Officer Steve Williams

##### B. SET SPECIAL MEETING TO CANVASS 2014 TRUSTEE ELECTION

Presenter: Chief Financial Officer James R. Schiele

##### C. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Gymnasium Floor Refinish
2. Extension of Proposal for HVAC Test and Balance Services
3. Extension of Proposal for E-Payable Services
4. Portable Building Relocation Services

- 5. Grease Trap Pumping Services
- 6. Audio Visual Equipment
- D. ACT ON 2014 - 2015 STAFFING PROPOSAL  
Presenter: Chief Human Resources Officer Steve Williams
- 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 - JANUARY 2014
  - B. FINANCIAL STATEMENTS - JANUARY 2014
  - C. GRADE DISTRIBUTION REPORT
  - D. ATTENDANCE REPORT
  - E. FALL 2013 EXTRACURRICULAR ACTIVITY 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 ASSISTANT PRINCIPALS
  - C. APPROVE NEW COURSES FOR HIGH SCHOOLS FOR THE 2014 - 2015 SCHOOL YEAR
  - D. APPROVE SUBMISSION OF A WAIVER TO THE TEXAS EDUCATION AGENCY FOR LOW ATTENDANCE DAYS
  - E. APPROVE SUBMISSION OF A WAIVER TO THE TEXAS EDUCATION AGENCY FOR MISSED INSTRUCTIONAL DAYS
  - F. APPROVE SUBMISSION OF A 2013 - 2014 CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT