

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 April 21, 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. ADDITIONAL STAFFING REPORT
Presenter: Director for Human Resources Karen Duke
 - B. TASB POLICY UPDATE 99
Presenter: Interim Director for Student/Staff Services Linda Reeves
 - C. OPERATIONS REPORT
 - 1. Child Nutrition Report
Presenter: Director for Child Nutrition Aaron Wylie
 - 2. Roof Report
Presenter: Director for Plant Operations Jim Knight
 - 3. Marine Creek/Old Decatur Road Corridor
Presenter: Chief Operations Officer Clete Welch
 - D. REPORT ON APPLICATION FOR EXPANSION OF FOREIGN TRADE ZONE AT MERCANTILE CENTER
Presenter: Chief Financial Officer James R. Schiele
 - E. 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 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.
 - 1. Contract Renewals for Employees
 - 2. Termination of Probationary Contract
- 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 - HIGHLAND MIDDLE SCHOOL

Presenter: Principal Karen Pressley

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. Presentation of Distinguished Service Plaque to Trustee Tim Dennis

Presenter: Board President Steven G. Newcom / Superintendent Jim F. Chadwell

2. Presentation of Bayard H. Friedman HERO Award to Boswell Agriculture Science Teacher Gary McKinney

Presenter: Director for Communications Kristin Courtney

3. Skills USA and Texas Restaurant Association ProStart State Winners

Presenter: Director of Career and Technical Education Dana Eldredge

D. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Lowell Strike

VI. ACTION ITEMS

- A. CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF A MAINTENANCE TAX NOTE; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO

APPROVE THE SALE OF THE NOTE; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE NOTE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Presenter: Chief Financial Officer James R. Schiele

- B. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, SERIES 2014A; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; APPROVING AN ESCROW AGREEMENT, AND PAYING AGENT/REGISTRAR AGREEMENT; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Presenter: Chief Financial Officer James R. Schiele

- C. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS SERIES 2014B; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; APPROVING AN ESCROW AGREEMENT, AND PAYING AGENT/REGISTRAR AGREEMENT; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Presenter: Chief Financial Officer James R. Schiele

- D. ACT ON LETTER OF CONCURRENCE FOR APPLICATION FOR EXPANSION OF FOREIGN TRADE ZONE 168, SITE 5, MERCANTILE CENTER

Presenter: Chief Financial Officer James R. Schiele

- E. ACT ON AMENDMENT TO EXHIBIT A OF THE ORDER OF MAY 10, 2014 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer James R. Schiele

- F. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Contract for Annual Financial Audit Services
2. Extension of Proposal for Staff Selection System for Teachers and Principals
3. Online Payment Services
4. Track Resurfacing at Ed Willkie Middle School

- G. ACT ON CONTRACT FOR THE PURCHASE AND INSTALLATION OF CARPET

Presenter: Chief Financial Officer James R. Schiele

- H. ACT ON PURCHASE OF VEHICLES FOR WHITE FLEET

Presenter: Chief Financial Officer James R. Schiele

- I. ACT ON ADVANCED PLACEMENT RECRUITMENT AND HIRING PROCESS
Presenter: Chief Human Resources Officer Steve Williams
- J. ACT ON PROPOSAL TO TERMINATE PROBATIONARY CONTRACT
Presenter: Chief Human Resources Officer Steve Williams
- K. ACT ON RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS
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 - FEBRUARY 2014
 - B. FINANCIAL STATEMENTS - FEBRUARY 2014
 - C. EM-S ISD EDUCATION FOUNDATION FINANCIAL REPORT
 - D. SUMMER 2014 HOURS OF OPERATION
- 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 EMPLOYEES
 - C. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR MAGAZINES AND PERIODICAL SUBSCRIPTION SERVICES
 - D. APPROVE 2014 - 2015 EDUCATION SERVICE CENTER, REGION 11 CONTRACTS
 - E. APPROVE AMENDMENT TO 2013 - 2014 PDAS APPRAISER LIST
 - F. APPROVE RECLASSIFICATION OF ATHLETIC DIRECTOR POSITION
 - G. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR THE 2014-2015 SCHOOL YEAR
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT