

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 May 19, 2014, beginning at 5:00 PM in the Hollenstein Career & Technology Center, 5501 Marine Creek Parkway, 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.

- I. OPEN SESSION - CALL TO ORDER - 5:00 P.M.
Presenter: Presiding Officer
- II. ADMINISTER OATH OF OFFICE TO PLACE 6 AND PLACE 7 DULY ELECTED TRUSTEES
Presenter: Chief Financial Officer James R. Schiele
- III. RECOGNITION OF ASPIRING LEADERS' INSTITUTE (ALI) PARTICIPANTS
Presenter: Deputy Superintendent Lowell Strike
- IV. 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. OPERATIONS REPORT
 1. Quarterly Demographics & Housing Analysis-1Q14
Presenter: Bob Templeton, Templeton Demographics
 2. Child Nutrition Report
Presenter: Director for Child Nutrition Aaron Wylie
 - B. TASB ADVOCACY AGENDA RESOLUTION PROPOSALS
Presenter: Superintendent Jim F. Chadwell
 - C. ESL/BILINGUAL UPDATE
Presenter: Coordinator for Assessment and Federal Programs Mary Jones
 - D. HIGH SCHOOL SCHEDULING PROPOSAL
Presenter: Saginaw High School Principal David Priddy
 - E. 2014-2015 BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
- V. 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. Proposal to Terminate Probationary Contract
 - 2. Contract Renewal for an Assistant Principal
- D. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

VI. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

VII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Presenter: Board President Steven G. Newcom

B. OPENING CEREMONY - Chisholm Ridge Elementary

Presenter: Principal Jennifer Villines

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

VIII. 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. PRESENTATION OF SENATE PROCLAMATION REFLECTING EAGLE MOUNTAIN-SAGINAW IS ONE OF THE BEST COMMUNITIES FOR MUSIC EDUCATION

Presenter: Director for Fine Arts Shawn Bell

2. MICROSOFT 21ST CENTURY LEARNING DESIGN GRANT

Presenter: Coordinator for Instructional Technology DeAnne Hainlen

3. FCCLA STATE AWARD WINNERS

Presenter: Director of Career and Technical Education Dana Eldredge

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

B. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2014 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

- C. ACT ON BIDS & PROPOSALS
 - Presenter: Chief Financial Officer James R. Schiele
 - 1. Automated Absence and Substitute Calling System
 - 2. Resolution Accepting Statements of Qualifications and Selecting Firms for Investment Management Services
- D. SET SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE
 - Presenter: Superintendent Jim F. Chadwell
- E. ACT ON NUTRITION COOPERATIVE INTERLOCAL PURCHASING AGREEMENT WITH COPPELL ISD
 - Presenter: Chief Financial Officer James R. Schiele
- F. ACT ON CONTRACT FOR THE CABLING FOR WIRELESS NETWORK INSTALLATIONS
 - Presenter: Chief Financial Officer James R. Schiele
- G. ACT ON COMPUTER REPLACEMENTS - TEACHER LAPTOP LEASE
 - Presenter: Chief Financial Officer James R. Schiele
- H. ACT ON COMPUTER REPLACEMENTS - DESKTOP PURCHASE
 - Presenter: Chief Financial Officer James R. Schiele
- I. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR WAYSIDE MIDDLE SCHOOL SERVING LINE RENOVATIONS
 - Presenter: Chief Financial Officer James R. Schiele
- J. CONSIDER AN ORDER AUTHORIZING THE REMARKETING OF OUTSTANDING BONDS OF EAGLE MOUNTAIN-SAGINAW ISD; DELEGATING TO AN AUTHORIZED OFFICER THE AUTHORITY TO APPROVE THE REMARKETING OF THE BONDS, INCLUDING APPROVING A REMARKETING AGREEMENT AND REOFFERING MEMORANDUM AND ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS
 - Presenter: Chief Financial Officer James R. Schiele
- K. ACT ON CONTRACT LANGUAGE CHANGE
 - Presenter: Chief Human Resources Officer Steve Williams
- L. ACT ON PROPOSAL TO TERMINATE PROBATIONARY CONTRACT
 - Presenter: Chief Human Resources Officer Steve Williams
- X. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
 - A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 PM SESSION
- XI. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - MARCH 2014
 - B. FINANCIAL STATEMENTS - MARCH 2014
 - C. GRADE DISTRIBUTION REPORTS
 - D. ATTENDANCE REPORT
 - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

- F. QUARTERLY INVESTMENT REPORT
- XII. REVIEW 2013-2014 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- XIII. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. ADOPT TASB POLICY UPDATE 99 (LOCAL)
 - C. APPROVE CATALOG DISCOUNT BID FOR ATHLETIC SUPPLIES,
EQUIPMENT, AND UNIFORMS FOR ALL SPORTS
 - D. APPROVE ADDITIONAL STAFFING FOR HOLLENSTEIN CAREER TECH
CENTER AND CHISHOLM TRAIL HIGH SCHOOL
 - E. APPROVE CONTRACT RENEWAL FOR AN ASSISTANT PRINCIPAL
- XIV. BOARD PRESIDENT'S ANNOUNCEMENTS
- XV. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XVI. ADJOURNMENT