

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 August 18, 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. 2014-2015 PTA MEMBERSHIP CAMPAIGN PRESENTATION
Presenter: PTA President Shelly Couch
 - B. OPERATIONS REPORT
 - 1. Quarterly Demographics & Housing Analysis-2Q14
Presenter: Bob Templeton, Templeton Demographics
 - 2. Carpet Update
Presenter: Director of Plant Operations Jim Knight
 - C. 2013-2014 ACCOUNTABILITY RATINGS UPDATE
Presenter: Executive Director of Educational Services David Priddy
 - D. ADVANCED PLACEMENT RESULTS REPORT
Presenter: Director of Professional Learning & Advanced Academics Sharon Nobis
 - E. STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
Presenter: Director of Student/Staff Services Bobby Jester
- 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.
- 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 Dick Elkins

B. OPENING CEREMONY - ED WILLKIE MIDDLE SCHOOL

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

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 INTRODUCTIONS

Presenter: Deputy Superintendent Lowell Strike

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR 2014-2015 BUDGET

Presenter: Chief Financial Officer James R. Schiele

B. CONSIDER ADOPTION OF 2014-2015 ACCELERATED INSTRUCTION BUDGET

Presenter: Chief Financial Officer James R. Schiele

C. CONSIDER ADOPTION OF 2014-2015 BUDGET

Presenter: Chief Financial Officer James R. Schiele

D. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer James R. Schiele

E. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Special Education Professional Services (Supplemental)

2. HVAC Air Filter Services

F. ACT ON 2013-2014 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

G. ACT ON AMENDMENT NO. 1 TO RENEWAL AND AMENDING

AGREEMENT WITH GOLDSTAR TRANSIT, INC. FOR PUPIL
TRANSPORTATION

Presenter: Chief Operations Officer Clete Welch

H. ACT ON PROPOSED REVISION TO POLICY EIE(LOCAL) ACADEMIC
ACHIEVEMENT RETENTION AND PROMOTION

Presenter: Director of Student/Staff Services Bobby Jester

I. ACT ON CARPET CHANGE ORDER REQUESTS

Presenter: Director of Plant Operations Jim Knight

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 - JUNE 2014

B. FINANCIAL STATEMENTS - JUNE 2014

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE
PURCHASING PROGRAM

D. QUARTERLY INVESTMENT REPORT

IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE PDAS APPRAISERS FOR 2014-2015 SCHOOL YEAR

C. APPROVE CATALOG DISCOUNT BID FOR FINE ARTS SUPPLIES,
EQUIPMENT, AND SERVICES

D. APPROVE REVISION TO POLICY GKA(LOCAL) COMMUNITY
RELATIONS CONDUCT ON SCHOOL PREMISES

E. APPROVE ADDITIONAL STAFFING

F. APPROVE CATALOG DISCOUNT BID FOR RETAIL PROVIDERS AND
GROCERY STORES

G. APPROVE CATALOG DISCOUNT BID FOR FOOD, CATERING, AND
RELATED SERVICES

H. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR
MAINTENANCE PROCUREMENT PROGRAM

I. APPROVE 2014-2015 SCHOOL HEALTH ADVISORY COUNCIL

J. APPROVE RESOLUTION FOR EXTRA-CURRICULAR PARTICIPATION IN
AREA 4-H ORGANIZATIONS & ADJUNCT STAFF APPOINTMENT

K. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS
REQUIRED BY GASB 54

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Dick Elkins

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT