

# 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 September 15, 2014, beginning at 5:00 PM in the Truett B Absher Administrative Services Building at 1200 Old Decatur Road.

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

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. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Chief Financial Officer James R. Schiele

#### B. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

##### 1. Carpet Update

Presenter: Director of Plant Operations Jim Knight

##### 2. Growth Scenario Timeline

Presenter: Chief Operations Officer Clete Welch

##### 3. Update on Electrical Procurement

Presenter: Affiliated Energy Group Executive Vice President/Commercial Energy Division  
Chad Price

#### C. 2014-2015 SAGINAW POLICE DEPARTMENT INTER-LOCAL AGREEMENT

Presenter: Director of Student/Staff Services Bobby Jester

#### D. TASB POLICY UPDATE 100

Presenter: Director of Student/Staff Services Bobby Jester

#### E. POLICY EHDC (LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT BY EXAMINATIONS WITHOUT PRIOR INSTRUCTION

Presenter: Director of Elementary Services Daniel Gallagher

#### F. STAFFING REQUESTS

Presenter: Director for Elementary and Classified Staffing Kristen Streeter

### 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:

Section 551.071: For the purpose of private consultation with the Boards' attorney and all subjects or matters authorized by law.

Section 551.072: For the purpose of deliberating a purchase, exchange, lease, or value of real property if deliberation in an open meeting would leave a detrimental effect on the position of the Board in negotiations with a third person.

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.

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 - WATSON HIGH SCHOOL

Presenter: Principal Melanie Stitt

##### 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 RECOGNITIONS

#### VI. ACTION ITEMS

##### A. CONSIDER 2014-2015 JD PALATINE BACKGROUND CHECK SERVICES AGREEMENT

Presenter: Director of Students/Staff Services Bobby Jester

##### B. AUTHORIZE THE SUPERINTENDENT TO ACCEPT THE DONATION OF A TRAILER FOR USE BY THE CHISHOLM TRAIL HIGH SCHOOL BAND

Presenter: Chief Financial Officer James R. Schiele

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

Presenter: Chief Financial Officer James R. Schiele

###### 1. Printing of Benchmark Testing

##### D. CONSIDER TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

Presenter: Chief Human Resources Officer Steve Williams

##### E. ACT ON INSTALLATION AND EQUIPMENT FOR SAGINAW ELEMENTARY PLAYGROUND

Presenter: Chief Operations Officer Clete Welch

##### F. ACT ON COMMUNITY FACILITIES AGREEMENT FOR ELEMENTARY 15

Presenter: Chief Operations Officer Clete Welch

##### G. CONSIDER APPROVAL OF THE 2014-2015 APPLICATION FOR EXPEDITED FOREIGN EXCHANGE STUDENT WAIVER (LIMIT FIVE PER HIGH SCHOOL CAMPUS)

Presenter: Director of Counseling and Campus Support Ron Hastings

##### H. CONSIDER APPROVAL FOR 2014-2015 RENEWAL OF SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

Presenter: Director of Technology Kirk Murdock

I. POLICY FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES  
INTERROGATIONS AND SEARCHES

Presenter: Director of Student/Staff Services Bobby Jester

J. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING  
SESSION

Presenter: Superintendent Jim F. Chadwell

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 - JULY 2014

B. FINANCIAL STATEMENTS - JULY 2014

C. ENROLLMENT / CLASS-SIZE REPORT

D. REPORT ON COOPERATIVE FEES PAID BY EAGLE MOUNTAIN-SAGINAW ISD

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING  
PROGRAM

IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE 2014 - 2015 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT  
WITH CITY OF FORT WORTH

C. APPROVE CATALOG DISCOUNT BID FOR APPAREL AND UNIFORMS (NON-  
ATHLETIC) AND RELATED SERVICES

D. APPROVE 2014-2015 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS  
EDUCATION AGENCY

E. APPROVE EXPENDITURES IN EXCESS OF \$100,000

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT