

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 October 20, 2014, beginning at 5:00 PM in the Absher Administrative Services Building at 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. CONDUCT BUDGET WORKSHOP

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:

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 CEREMONIES

1. PRESENTATION OF COLORS BY EAGLE MOUNTAIN-SAGINAW JROTC

2. OPENING CEREMONY BY CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Dana Barnes

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

1. Presentation of JROTC Silver Valor Award to Cadet Airman First Class William A. Owen
Presenter: Major Jeffery Gross, USAF

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR F.I.R.S.T. RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Chief Financial Officer James R. Schiele

B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Jim F. Chadwell

C. APPOINT 2014-2015 NAMING COMMITTEE

Presenter: Board President Dick Elkins

D. APPROVE POLICY EHDC(LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

Presenter: Director of Elementary Services Daniel Gallagher

E. APPROVE POLICY EIE(LOCAL) ACADEMIC ACHIEVEMENT RETENTION AND PROMOTION

Presenter: Director of Elementary Services Daniel Gallagher

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

Presenter: Director of Student/Staff Services Bobby Jester

G. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Bid for Prepared Franchise Foods for Child Nutrition Services

Presenter: Chief Financial Officer James R. Schiele

2. Extension of Bid for Landscaping Services - Lawn/Grounds Maintenance

Presenter: Chief Financial Officer James R. Schiele

3. Extension of Bid for Football Helmet Reconditioning

Presenter: Chief Financial Officer James R. Schiele

VII. REPORTS OF THE SUPERINTENDENT

A. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Lowell Strike

B. TASA/TASB CONVENTION REPORT

Presenter: Board President Dick Elkins

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Construction Pricing Update

Presenter: Chief Operations Officer Clete Welch

D. STAFF RECLASSIFICATION REPORT

Presenter: Director for Elementary and Classified Staffing Kristen Streeter

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - AUGUST 2014

B. FINANCIAL STATEMENTS - AUGUST 2014

- C. GRADE DISTRIBUTION REPORT
- D. ATTENDANCE REPORT
- E. 2014 SUMMER SCHOOL REPORT
- F. 2014 FOOTBALL GATE RECEIPTS REPORT
- G. RED RIBBON WEEK REPORT
- H. 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 SAGINAW POLICE DEPARTMENT INTER-LOCAL AGREEMENT
 - C. APPROVE TASB POLICY UPDATE 100
 - D. APPROVE STAFFING REQUESTS
 - E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER ONLINE DELIVERY SERVICES
 - F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR FOOD, CATERING, AND RELATED SERVICES
 - G. APPROVE BILINGUAL EDUCATION EXCEPTION APPLICATION FOR 2014-2015 SCHOOL YEAR
 - H. APPROVE SUBMISSION OF WAIVER FOR 2014-2015 EARLY RELEASE DAYS
 - I. APPROVE SUBMISSION OF WAIVER FOR MODIFIED SCHEDULE STATE ASSESSMENT TESTING
 - J. APPROVE SUBMISSION OF WAIVER TO THE TEXAS EDUCATION AGENCY FOR 2014-2015 STAFF DEVELOPMENT DAYS
 - K. APPROVE SUBMISSION OF WAIVER FOR TIMELINE FOR ACCELERATED INSTRUCTION
 - L. APPROVE SUBMISSION OF 2014-2015 CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY
 - M. APPROVE 2014-2015 ATTENDANCE REVIEW COMMITTEE
 - N. APPROVE AMENDMENT TO THE 2014-2015 PDAS APPRAISER LIST
 - O. APPROVE SELECTION OF CONCUSSION OVERSIGHT TEAM
 - P. APPROVE RESIGNATION AGREEMENT OF DAWN BATTLE
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT