

# 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 November 17, 2014, beginning at 5:00 PM in the 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. OPERATIONS REPORT

1. Quarterly Demographic & Housing Analysis 3Q14

Presenter: Bob Templeton, Templeton Demographics

2. Growth Scenarios

Presenter: Chief Operations Officer Clete Welch and Bob Templeton, Templeton Demographics

#### B. 2015 - 2016 NEW / SUNSET COURSE REPORT

Presenter: Director of Counseling and Campus Support Ron Hastings

#### C. 2015-2016 SCHOOL CALENDAR REPORT

Presenter: Executive Director of Educational Services David Priddy

#### D. DISTRICT AND CAMPUS IMPROVEMENT PLAN UPDATE

Presenter: Executive Director of Educational Services David Priddy

#### E. 2014-2015 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

#### F. POLICY DEG(LOCAL) COMPENSATION AND BENEFITS RETIREMENT

Presenter: Director of Student/Staff Services Bobby Jester

#### G. INFOSNAP ONLINE REGISTRATION

Presenter: Director of Communications Kristin Courtney and Director of Technology Kirk Murdock

### 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 - WILLOW CREEK ELEMENTARY SCHOOL

Presenter: Principal Lacei Koffi

##### 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.

#### VI. ACTION ITEMS

##### A. AUTHORIZE THE SUPERINTENDENT TO ACCEPT THE DONATION OF A TRAILER USED BY THE SAGINAW HIGH SCHOOL BAND

Presenter: Chief Financial Officer James R. Schiele

##### B. ACT ON PROPOSED BUDGET FOR ELEMENTARY 15

Presenter: Chief Operations Officer Clete Welch

##### C. APPROVE LEGISLATIVE PRIORITIES

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 - SEPTEMBER 2014

B. FINANCIAL STATEMENTS - SEPTEMBER 2014

C. 2014 FOOTBALL GATE RECEIPTS REPORT

D. QUARTERLY INVESTMENT REPORT

E. GOLD CARD PROGRAM REPORT

#### IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

#### X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE STAFF RECLASSIFICATION

C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR AWARDS, TROPHIES, AND PROMOTIONAL ITEMS

D. APPROVE 2014-2015 ATTENDANCE REVIEW COMMITTEE

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

F. APPROVE SUBMISSION OF WAIVER FOR LOW ATTENDANCE DAYS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Dick Elkins

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT