

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 December 15, 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. BOARD MEMBER CONTINUING EDUCATION CREDIT REPORT

Presenter: Board President Dick Elkins

B. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele and Director of Finance Jane Valdez

1. Update on Insurance Plans

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Geothermal Comparison

2. Elementary 15 Update

3. Attendance Zone Update

D. TECHNOLOGY PROJECTS

Presenter: Director of Technology Kirk Murdock

E. 2015-2016 STUDENT TRANSFER GUIDELINES

Presenter: Director of Student/Staff Services Bobby Jester

F. FOREIGN EXCHANGE GUIDELINES

Presenter: Director of Counseling and Campus Support Ron Hastings

G. BENEFITS SPECIALIST POSITION RECLASSIFICATION

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:

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 - EAGLE MOUNTAIN ELEMENTARY SCHOOL

Presenter: Principal Bryan McLain

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. PROCLAIM JANUARY 2015 - SCHOOL BOARD RECOGNITION MONTH

Presenter: Director of Communications Kristin Courtney

2. RECOGNITION OF TCU READING BEE THIRD PLACE FINISHER: HANNAH CLOWER

Presenter: Director of Communications Kristin Courtney

VI. ACTION ITEMS

A. ACT ON 2015 - 2016 SCHOOL CALENDAR PROPOSAL

Presenter: Executive Director of Educational Services David Priddy

B. SET 2015 - 2016 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

C. ACT ON BIDS & PROPOSALS

1. Electricity Services Provider

Presenter: Chief Operations Officer Clete Welch

D. 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 - OCTOBER 2014

B. FINANCIAL STATEMENTS - OCTOBER 2014

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORTS

F. HIGHLY QUALIFIED PUBLIC REPORT

IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE SUPERINTENDENT CONTRACT

C. APPROVE 2015-2016 NEW/SUNSET COURSE REPORT

D. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS

E. APPROVE PROPOSED CHANGES TO POLICY DEG(LOCAL) COMPENSATION AND BENEFITS RETIREMENT

F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR TEACHING AIDS AND INSTRUCTIONAL SUPPLIES

G. APPROVE AMENDMENT TO THE 2014-2015 PDAS APPRAISER LIST

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

I. APPROVAL OF CONTRACT AND ADDENDUM FOR MARKETING AND COMMUNITY RELATIONS POSITION

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Dick Elkins

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT