

# 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 January 20, 2015, 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. LEGISLATIVE UPDATE RELATED TO SCHOOL FINANCE

Presenter: Chief Financial Officer James R. Schiele, TPDS Consultant Charles Luke, Ed.D.

B. BUDGET REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Audit Update

2. Bond and Finance Update from BOSC

C. EAGLE MOUNTAIN-SAGINAW ISD ATHLETICS STRATEGIC PLAN

Presenter: Athletic Director Brent Barker

D. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Color Palette for Elementary 15

E. 2015-2016 STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

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. Private consultation with the Board's attorney concerning pending or contemplated litigation and settlement offer (Hoon) and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code.

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.

1. Contract Extensions for: Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, and Executive Director of Educational Services

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 - LAKE POINTE ELEMENTARY SCHOOL

Presenter: Principal Sheri Barberee

##### 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

Presenter: Director of Communications Kristin Courtney

1. Recognition of TCU Reading Bee Third Place Finisher: Hannah Clower

2. Board Appreciation Month Recognition

##### D. SPECIAL INTRODUCTIONS

#### VI. ACTION ITEMS

##### A. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Executive Director of Educational Services David Priddy

##### B. ACT ON NEW ATTENDANCE BOUNDARIES

Presenter: Chief Operations Officer Clete Welch

##### C. ACT ON 2013 - 2014 FINANCIAL AUDIT

Presenter: Chief Financial Officer James R. Schiele

##### D. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR BOSWELL HIGH SCHOOL WATER WELL DRILLING

Presenter: Chief Financial Officer James R. Schiele

##### E. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposals for Indefinite Quantities of Asbestos Abatement

2. Extension of Proposals for Indefinite Quantities of Environmentally Impacted Building Materials Abatement

3. Extension of Proposals for Grease Trap Pumping Services

4. Extension of Proposals for Portable Building Relocation Services

5. Provision and Installation of Telephone Equipment

##### F. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX

REFUNDING BONDS, SERIES 2015; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; APPROVING AN ESCROW AGREEMENT, AND PAYING AGENT/REGISTRAR AGREEMENT; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Presenter: Chief Financial Officer James R. Schiele

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 - NOVEMBER 2014

B. FINANCIAL STATEMENTS - NOVEMBER 2014

C. 2015 BOARD PLANNING CALENDAR

IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE CONTRACT EXTENSIONS FOR: CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, CHIEF HUMAN RESOURCES OFFICER, AND EXECUTIVE DIRECTOR OF EDUCATIONAL SERVICES

C. APPROVE BENEFITS SPECIALIST POSITION RECLASSIFICATION

D. APPROVE FOREIGN EXCHANGE GUIDELINES

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

F. APPROVE CATALOG DISCOUNT RFP FOR CAREER AND TECHNOLOGY EDUCATION EQUIPMENT, SUPPLIES AND SERVICES

G. APPROVE RESIGNATION OF BELIA THOMPSON

H. APPROVE ED WILLKIE MIDDLE SCHOOL STUDENT TRIP TO ECUADOR

I. CONSIDER AND APPROVE MEDIATED SETTLEMENT AGREEMENT IN PENDING LITIGATION WITH MR. HOON

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT