

# 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 March 23, 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

A. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Elementary 15 Update
2. Disaster Recovery Network Operations Center (DR-NOC)

B. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

C. 2015-2016 ADDITIONAL STAFFING REPORT

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.
- 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 Renewals for Assistant Principals

IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Presenter: Board President Dick Elkins

B. OPENING CEREMONY - PARKVIEW ELEMENTARY SCHOOL

Presenter: Principal Beth Epps

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 INTRODUCTIONS - GAPP VISITORS  
Presenter: Superintendent Jim F. Chadwell

VI. ACTION ITEMS

- A. CONSIDER ORDER CANCELLING THE 2015 SCHOOL TRUSTEE ELECTION  
Presenter: Chief Financial Officer James R. Schiele
- B. ACT ON BIDS & PROPOSALS  
Presenter: Chief Financial Officer James R. Schiele
  - 1. Marching Band Uniforms for Saginaw High School
  - 2. Extension of Proposal for Automated Absence and Substitute Calling System
  - 3. Extension of Proposal for E-Payables Services
  - 4. Award Contract for Elementary 15  
Presenter: Chief Operations Officer Clete Welch

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 - JANUARY 2015
- B. FINANCIAL STATEMENTS - JANUARY 2015
- C. 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 CONTRACT RENEWALS FOR ASSISTANT PRINCIPALS
- C. APPROVE SUBMISSION OF A CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY FOR THE 2014 - 2015 SCHOOL YEAR
- D. APPROVE TASB POLICY UPDATE 101
- E. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR ATHLETIC SUPPLIES, EQUIPMENT, AND UNIFORMS FOR ALL SPORTS
- F. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR TEACHING AIDS AND INSTRUCTIONAL SUPPLIES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT