

# 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 April 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

#### A. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

##### 1. Elementary 15 Update

##### 2. Child Nutrition Report

Presenter: Director for Child Nutrition Aaron Wylie

#### B. UPDATE ON TECHNOLOGY PROJECTS

Presenter: Director of Technology Kirk Murdock

#### C. DRUG SURVEY/DRUG TESTING REPORT

Presenter: Interim Director for Elementary and Classified Staffing Linda Reeves

#### D. 2015-2016 NEW COURSE REPORT

Presenter: Director of Counseling and Campus Support Ron Hastings

#### E. SPEECH LANGUAGE PATHOLOGIST ADDENDUM REPORT

Presenter: Chief Human Resources Officer Steve Williams

#### F. BUDGET STATUS REPORT

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:

A. Section 551.071: For the purpose of private consultation with the Boards' attorney 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 leave 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 District Employees

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 - NORTHBROOK ELEMENTARY SCHOOL

Presenter: Principal Doug Sevier

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Secondary Mathematics Curriculum Coordinator Andrea Volding

Presenter: Executive Director of Educational Services David Priddy

2. Director of Maintenance Charles Hamilton

Presenter: Chief Operations Officer Clete Welch

B. SPECIAL RECOGNITIONS - YMCA YOUTH IN GOVERNMENT PARTICIPANTS

Presenter: Director of Communications Kristin Courtney

C. WRITTEN - The Board will acknowledge any written communications received.

D. 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. ACT ON PROPOSAL TO TERMINATE PROBATIONARY ADMINISTRATOR CONTRACT

Presenter: Chief Human Resources Officer Steve Williams

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Staff Selection System for Teachers and Principals

2. Extension of Proposal for Propane Fuel

3. Extension for Armored Car Services

4. Extension of Contract for Annual Financial Audit Services

C. ACT ON 2015-2016 ADDITIONAL STAFFING REPORT

Presenter: Chief Human Resources Officer Steve Williams

D. ACT ON 2014-2015 CALENDAR REVISION FOR MAKE-UP DAY

Presenter: Executive Director of Educational Services David Priddy

E. ACT ON SUBMISSION OF WAIVER TO THE TEXAS EDUCATION AGENCY FOR MISSED INSTRUCTIONAL DAYS

Presenter: Executive Director of Educational Services David Priddy

F. ACT ON RECOMMENDATIONS FOR INSTRUCTIONAL MATERIALS ALLOTMENT, PROCLAMATION 2015

Presenter: Director of Curriculum and Learning Services Stacy Summerhill

G. ACT ON PROPOSED REVISION TO POLICY CDA(LOCAL) SAFETY AND INVESTMENT MANAGEMENT AND LIQUIDITY AND MATURITY

Presenter: Chief Financial Officer James R. Schiele

H. ACT ON DESIGNATING COMPETITIVE SEALED PROPOSAL AS THE BEST VALUE METHOD FOR THE CTHS DR/NOC

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 - FEBRUARY 2015

B. FINANCIAL STATEMENTS - FEBRUARY 2015

C. GRADE DISTRIBUTION REPORT

D. ATTENDANCE REPORT

E. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT

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 DISTRICT EMPLOYEES

C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR APPAREL AND UNIFORMS (NON-ATHLETIC) AND RELATED SERVICES

D. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR MAGAZINE AND PERIODICAL SUBSCRIPTION SERVICES

E. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR TECHNOLOGY RELATED SERVICES, EQUIPMENT, AND SUPPLIES

F. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2015-2016

G. APPROVE ESC REGION 11 2015-2016 CONTRACTS

H. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR LIBRARY BOOKS AND MEDIA

I. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR PRINTING AND COPYING SERVICES

J. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR AWARDS, TROPHIES, AND PROMOTIONAL ITEMS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT