

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 June 15, 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

1. SHAC Annual Report
Presenter: Vice Chairperson Ally Surface
2. Wellness Policy
Presenter: Director of Child Nutrition Aaron Wylie
3. Bistro Update
Presenter: Chief Operations Officer Clete Welch
4. Student Transportation Report
Presenter: President GoldStar Transit Richard Templeton
5. Transportation Rate Increase Proposal
Presenter: President GoldStar Transit Richard Templeton
6. Elementary 15 Update
Presenter: Chief Operations Officer Clete Welch

B. 2015-2016 JJAEP MEMORANDUM OF UNDERSTANDING

Presenter: Director of Student/Staff Services Bobby Jester

C. 2015-2016 R.A.I.D. CANINE DETECTION SERVICES

Presenter: Director of Student/Staff Services Bobby Jester

D. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele; Chief Human Resources Officer Steve Williams

E. BOND AND FINANCE UPDATE

Presenter: Chief Financial Officer James R. Schiele

F. REPORT ON NEW DISTRICT LOGO DESIGN

Presenter: Director of Communications Megan Overman

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.
- 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 - GREENFIELD ELEMENTARY SCHOOL

Presenter: Principal Cathe Bragg

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

V. COMMUNICATIONS

A. 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.

B. SPECIAL PRESENTATION

C. SPECIAL INTRODUCTIONS

VI. ACTION ITEMS

A. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Varsity Football Helmets for Saginaw and Boswell High Schools
2. Pavement Striping and Marking Services
3. Literacy Intervention Program
4. Math Intervention Program
5. Audio Visual Equipment
6. Synthetic Running Track and Field Events Surfacing
7. Student Drug Testing Services
8. Provision and Installation of Disaster Recovery Network
9. Extension of Proposal for HVAC Air Filter Services

B. ACT ON 2014-2015 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

C. AWARD CONTRACT FOR ELEMENTARY 15 OFF-SITE CONTRACTOR

Presenter: Chief Operations Officer Clete Welch

D. ACT ON AMENDMENT NO. 2 TO RENEWAL AND AMENDING AGREEMENT WITH GOLDSTAR TRANSIT, INC. FOR PUPIL TRANSPORTATION

Presenter: Chief Operations Officer Clete Welch

E. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX

SCHOOL BUILDING BONDS, SERIES 2015A; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; APPROVING A 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

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

Presenter: Chief Financial Office James R. Schiele

G. CONSIDER RESOLUTION APPROVING THE PUBLIC RESALE OF CERTAIN REAL PROPERTY

Presenter: Chief Financial Officer James R. Schiele

H. APPROVE PAY INCREASE FOR 2015-2016 FISCAL YEAR

Presenter: Chief Financial Officer James R. Schiele

I. ACCEPT DONATION OF UTILITY EASEMENT 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 - APRIL 2015

B. FINANCIAL STATEMENTS - APRIL 2015

C. SICK LEAVE BANK REPORT

D. HEALTH SERVICES REPORT

E. SPRING PARTICIPATION ACTIVITY REPORT

F. 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 BOARD OPERATING PROCEDURES

C. APPROVE STUDENT LUNCH PRICE INCREASE FOR THE 2015-2016 SCHOOL YEAR

D. APPROVE TASB POLICY EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION

E. APPROVE TASB POLICY EIC(LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING

F. APPROVE 2015-2016 CAREER AND TECHNOLOGY STAFFING REPORT

G. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR APPAREL AND

UNIFORMS (NON-ATHLETIC) AND RELATED SERVICES

H. ACCEPT MONETARY DONATION FROM PARKVIEW ELEMENTARY PTA AS
EARMARKED

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT