

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 July 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. ASPIRE 2022 UPDATE

Presenter: Deputy Superintendent Linda Parker

B. 2014-2015 STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS (STAAR) AND END OF COURSE (EOC) EXAM DATA

Presenter: Executive Director of Educational Services David Priddy

C. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

Presenter: Athletic Director Brent Barker

D. TASB POLICY UPDATE 102 REPORT

Presenter: Director of Student/Staff Services Bobby Jester

E. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

F. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Transportation Report

2. Construction Update

G. ADDITIONAL STAFFING REPORT

Presenter: Director of Secondary Staffing Karen Duke

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. Superintendent Formative Appraisal Conference

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 - HIGH COUNTRY ELEMENTARY SCHOOL

Presenter: Principal Karen Sutton

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 INTRODUCTIONS

VI. ACTION ITEMS

A. ELECT DESIGNATED DELEGATE & ALTERNATIVE TO 2015 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

B. CONSIDER APPROVAL OF THE NAMING OF ELEMENTARY 15

Presenter: Superintendent Jim F. Chadwell

C. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS

Presenter: Coordinator for Testing & Title Programs Mary Jones

D. SET 2017 GRADUATION DATES FOR HIGH SCHOOLS

Presenter: Deputy Superintendent Linda Parker

E. ACT ON 2015-2016 STUDENT CODE OF CONDUCT

Presenter: Director of Student/Staff Services Bobby Jester

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

Presenter: Chief Operations Officer Clete Welch

G. SET PUBLIC MEETING TO DISCUSS 2015-2016 BUDGET & PROPOSED TAX RATE

Presenter: Chief Financial Officer James R. Schiele

H. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Demography Services

2. Tennis Court Resurfacing at Boswell High School and Prairie Vista Middle School

3. Franchise Pizza

4. Prepared Chicken Meals

5. Gasoline and Diesel Fuel

6. Special Education Professional Services (Supplemental)

I. CONSIDER APPROVAL FOR 2015-2016 RENEWAL OF SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

Presenter: Director of Technology Kirk Murdock

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 - MAY 2015

B. FINANCIAL STATEMENTS - MAY 2015

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

D. GRADE DISTRIBUTION REPORT

E. ATTENDANCE REPORT

F. SPRING 2015 DISCIPLINE REPORT

G. SCHOOL SAFETY REPORT

IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE 2015-2016 JJAEP MEMORANDUM OF UNDERSTANDING

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

D. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT

E. APPROVE WELLNESS POLICY

F. ACCEPT DONATION OF UTILITY EASEMENT FOR ELEMENTARY 15

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT