

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 August 17, 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. Quarterly Demographic & Housing Analysis 2Q15
2. Construction Update

B. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

C. 2015-2016 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

Presenter: Director of Student/Staff Services Bobby Jester

D. ADVANCED PLACEMENT RESULTS REPORT

Presenter: Executive Director of Educational Services David Priddy

E. FINE ARTS REPORT

Presenter: Director of Fine Arts Shawn Bell

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 - CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Dr. Dana Barnes

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 RECOGNITIONS

1. Junior Achievement of the Chisholm Trail, Randal Mays, President
2. Saginaw High School Athletic Trainer, Rick Redden

C. SPECIAL INTRODUCTIONS

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR 2015-2016 BUDGET

Presenter: Chief Financial Officer James R. Schiele

B. CONSIDER ADOPTION OF 2015-2016 ACCELERATED INSTRUCTION BUDGET

Presenter: Chief Financial Officer James R. Schiele

C. CONSIDER ADOPTION OF 2015-2016 BUDGET

Presenter: Chief Financial Officer James R. Schiele

D. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer James R. Schiele

E. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Reading Assessment Program for Grades Pre-K through 8th Grade
2. K-5 Writing Workshop Program
3. Advanced Placement World History and Physics Materials
4. Fresh and Organic Produce
5. Extension of Proposal for Pupil Transportation Services

F. ACT ON 2014-2015 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

G. CONSIDER APPROVAL OF 2015-2016 REVISED ADDITIONAL STAFFING

Presenter: Director of Secondary Staffing Karen Duke

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 - JUNE 2015

B. FINANCIAL STATEMENTS - JUNE 2015

C. REPORT ON COOPERATIVE FEES PAID BY EMS ISD

- D. QUARTERLY INVESTMENT REPORT
- E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2015-2016 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. APPROVE TASB POLICY UPDATE 102
 - C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR ATHLETIC SUPPLIES, EQUIPMENT, AND UNIFORMS FOR ALL SPORTS
 - D. APPROVE CATALOG DISCOUNT RFP FOR MAINTENANCE AND OPERATIONS PROCUREMENT PROGRAM
 - E. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
 - F. APPROVE 2015-2016 PDAS APPRAISERS
 - G. APPROVE 2015-2016 SCHOOL HEALTH ADVISORY COUNCIL (SHAC)
 - H. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT