

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 September 21, 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. ANNUAL DELINQUENT TAX COLLECTION REPORT

Presenter: Chief Financial Officer James R. Schiele

B. 2015-2016 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

Presenter: Director of Student/Staff Services Bobby Jester

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Construction Update

D. DISTRICT ACCOUNTABILITY REPORT

Presenter: Executive Director of Educational Services David Priddy

E. CAREER AND TECHNOLOGY REPORT

Presenter: Director of Career & Technical Education Dana Eldredge

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 event 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 - CREEKVIEW MIDDLE SCHOOL
Presenter: Principal Anthe Anagnostis
 - 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 RECOGNITION
 - C. SPECIAL INTRODUCTIONS
- VI. ACTION ITEMS
 - A. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING SESSION
Presenter: Superintendent Jim F. Chadwell
 - B. CONSIDER TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
Presenter: Chief Human Resources Officer Steve Williams
 - C. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James R. Schiele
 - 1. Football Helmet Reconditioning
 - 2. Copier Lease Services
 - 3. Partnership for Systematic Basketball Skills Development
 - 4. Extension of Proposal for Environmental Consulting Services
 - D. CONSIDER APPROVAL OF THE 2015-2016 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
Presenter: Director of Student/Staff Services Bobby Jester
- 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 - JULY 2015
 - B. FINANCIAL STATEMENTS - JULY 2015
 - C. 2015 SUMMER SCHOOL REPORT
 - D. ENROLLMENT/CLASS SIZE 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 REVISED 2015-2016 PDAS APPRAISERS
- C. APPROVE 2015-2016 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS EDUCATION AGENCY
- D. CONSIDER PROPOSED RESOLUTION OF FORMER EMPLOYEE'S CLAIM WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION
- E. APPROVE INTERLOCAL AGREEMENT FOR OPERATION OF SCHOOL-BASED CENTERS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT