

# 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 October 19, 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. TASA/TASB CONVENTION REPORT  
Presenter: Board President Dick Elkins
  - B. OPERATIONS REPORT
    1. Bistro Update  
Presenter: Representatives from Huckabee, Inc.: Tim McClure, Tim Hopkins, Tami O'Neal
    2. Construction Update  
Presenter: Chief Operations Officer Clete Welch
- 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 - ELKINS ELEMENTARY SCHOOL

Presenter: Principal Kori Werth

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

Presenter: Director of Communications Megan Overman

1. Boswell High School German Teacher Pam Phillips
2. National Merit Commended Students and National Hispanic Recognition Program Honorees

C. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Linda Parker

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR F.I.R.S.T. RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Director of Finance Jane Valdez

B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Jim F. Chadwell

C. APPOINT 2015-2016 BOARD NAMING COMMITTEE

Presenter: Board President Dick Elkins

D. CONSIDER APPROVAL OF ADDITIONAL GROWTH POSITIONS FOR 2015-2016

Presenter: Chief Human Resources Officer Steve Williams

E. ACT ON EXPANSION OF LAPTOP COMPUTER LEASE PROGRAM FOR EMPLOYEES

Presenter: Chief Financial Officer James R. Schiele

F. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Environmental Consulting Services

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

Presenter: Chief Financial Officer James R. Schiele

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 - AUGUST 2015

B. FINANCIAL STATEMENTS - AUGUST 2015

C. FOOTBALL GATE RECEIPTS REPORT

D. RED RIBBON WEEK REPORT

IX. REVIEW 2015-2016 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVAL OF MINUTES
- B. APPROVE 2015-2016 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS EDUCATION AGENCY
- C. APPROVE 2015-2016 ATTENDANCE REVIEW COMMITTEES
- D. APPROVE 2015-2016 SELECTION OF CONCUSSION OVERSIGHT TEAM
- E. APPROVE REVISED 2015-2016 PDAS APPRAISER LIST
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT