

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 November 16, 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. 2016-2017 STUDENT TRANSFER GUIDELINES

Presenter: Director of Student/Staff Services Bobby Jester

B. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Quarterly Demographic & Housing Analysis 3Q15
2. Construction Update
3. Proposed Revisions to Elementary Attendance Zones for 2016-2017

C. 2016-2017 NEW/SUNSET COURSE REPORT

Presenter: Director of Counseling & Campus Support Ron Hastings

D. DISTRICT AND CAMPUS IMPROVEMENT PLAN UPDATE

Presenter: Executive Director of Educational Services David Priddy

E. POLICY FFAC(LOCAL) MEDICAL TREATMENT UPDATE REPORT

Presenter: Director of Student/Staff Services Bobby Jester

F. DOZIER ELEMENTARY SPECIALTY POSITIONS

Presenter: Chief Human Resources Officer Steve Williams

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 -BOSWELL HIGH SCHOOL

Presenter: Principal Nika Davis

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. Creekview Middle School Nurse Traci Huff
2. HCTC Designation in the SME PRIME Network

C. SPECIAL INTRODUCTIONS

1. Deborah Dockens - Director of Elementary & Classified Staffing
2. Meghan Cryer - Assistant Principal at Creekview Middle School

VI. ACTION ITEMS

A. ACT ON ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT

Presenter: Chief Financial Officer James R. Schiele

B. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Landscaping Services-Lawn/Grounds Maintenance

C. APPROVE LETTER OF NO OBJECTION FOR FOREIGN TRADE ZONE ASF REQUESTS FOR EXCEL LOGISTICS/LEGO AND TTI, INC.

Presenter: Chief Financial Officer James R. Schiele

D. CONSIDER APPROVAL OF THE 2015-2016 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

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 - SEPTEMBER 2015

B. FINANCIAL STATEMENTS - SEPTEMBER 2015

C. QUARTERLY INVESTMENT REPORT

D. FOOTBALL GATE RECEIPTS REPORT

E. FIRST SIX WEEKS GRADE DISTRIBUTION REPORT

- F. FIRST SIX WEEKS ATTENDANCE REPORT
- G. GOLD CARD PROGRAM 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 TIMELINE FOR ACCELERATED INSTRUCTION WAIVER
 - D. APPROVE REVISED 2015-2016 ATTENDANCE REVIEW COMMITTEES
 - E. APPROVE 2015-2016 REVISED PDAS APPRAISER LIST
 - F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR MAINTENANCE AND OPERATIONS PROCUREMENT PROGRAM
 - G. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR FINE ARTS SUPPLIES, EQUIPMENT, AND SERVICES
 - H. APPROVE SUPERINTENDENT CONTRACT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT