

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 December 14, 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. BOARD MEMBER CONTINUING EDUCATION REPORT
Presenter: Board President Dick Elkins
 - B. ASPIRE 2022 STRATEGIC PLAN UPDATE
Presenter: Deputy Superintendent Linda Parker
 - C. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 1. Construction Update
 - D. 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 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 - SAGINAW ELEMENTARY SCHOOL

Presenter: Principal Amber Beene

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. Proclaim January 2016 as School Board Recognition Month

Presenter: Director of Communications Megan Overman

C. SPECIAL INTRODUCTIONS

1. Texas Reading Bee Area Competition Participant: Emory Miramontes-Eldredge, Willow Creek Elementary School

2. The Best is Yet to Come Achievement Award: Becky Nevins, Assistant to the Superintendent

3. Bayard H. Friedman Hero Award: Allissa Clark, Chisholm Trail High School

VI. ACTION ITEMS

A. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Franchise Smoothie Product, Equipment, and Supplies

2. Partnership for Systematic Volleyball Skill Development

B. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR NETWORK CABLING FOR DOZIER ELEMENTARY SCHOOL

Presenter: Chief Financial Officer James R. Schiele

C. APPROVE REVISED DOZIER ELEMENTARY SPECIALTY POSITIONS

Presenter: Chief Human Resources Officer Steve Williams

D. APPROVE REVISIONS TO ELEMENTARY ATTENDANCE ZONES

Presenter: Chief Operations Officer Clete Welch

E. ACT ON METHOD OF PROCUREMENT FOR BISTROS AT BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Chief Operations Officer Clete Welch

F. ACT ON PROPOSED BUDGET FOR BISTROS AT BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Chief Operations Officer Clete Welch

G. APPROVE REVISED 2016-2017 NEW/SUNSET COURSES

Presenter: Director of Counseling & Campus Support Ron Hastings

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 - OCTOBER 2015

B. FINANCIAL STATEMENTS - OCTOBER 2015

- C. FOOTBALL GATE RECEIPTS REPORT
- D. SECOND SIX WEEKS GRADE DISTRIBUTION REPORT
- E. SECOND SIX WEEKS ATTENDANCE REPORT
- F. HIGHLY QUALIFIED PUBLIC REPORT
- G. HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT
- H. 2016 BOARD PLANNING CALENDAR
- 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 DISTRICT & CAMPUS IMPROVEMENT PLANS
 - D. APPROVE POLICY FFAC(LOCAL) MEDICAL TREATMENT UPDATE
 - E. APPROVE 2015-2016 FINE ARTS STAFFING
 - F. APPROVE RESOLUTION FOR EMPLOYEE REIMBURSEMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT