

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 January 19, 2016, 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. EMS ISD ATHLETICS STRATEGIC PLAN UPDATE
Presenter: Athletic Director Brent Barker
 - B. TASB POLICY UPDATE 103 REPORT
Presenter: Director of Intervention Services Jennifer Villines
 - C. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 1. Construction Update
 2. Transportation Report
 - D. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - E. 2016-2017 SCHOOL CALENDAR REPORT
Presenter: Executive Director of Educational Services David Priddy

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. Pursuant to Texas Government Code 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including legal advice regarding the implementation of SB 507.
- 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.

1. Contract Extensions for: Deputy Superintendent, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, and Executive Director of Educational Services

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 - GILILLAND ELEMENTARY SCHOOL

Presenter: Principal Christy Fehler

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. School Board Recognition Month
2. TASBO Award of Merit for Purchasing & Operations

B. SPECIAL INTRODUCTIONS

1. Director of Special Programs Dr. Heather Hughes
Presenter: Deputy Superintendent Linda Parker

C. 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.

VI. ACTION ITEMS

A. CONSIDER APPROVAL OF THE REVISED FORT WORTH PD INTERLOCAL AGREEMENT

Presenter: Director of Intervention Services Jennifer Villines

B. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Executive Director of Educational Services David Priddy

C. ACT ON 2014-2015 FINANCIAL AUDIT REPORT

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Provision and Installation of Furniture, Fixtures, and Equipment for Dozier Elementary School
2. Music Instruments for Highland Middle School
3. Extension of Proposal for Online Payment Services
4. Extension of Proposal for Grease Trap Pumping Services
5. Extension of Proposal for Portable Building Relocation Services
6. Extension of Proposal for Indefinite Quantities of Asbestos Abatement
7. Extension of Proposal for Indefinite Quantities of Environmentally Impacted

Building Materials Abatement

E. ACT ON 2015-2016 BUDGET AMENDMENT

Presenter: Director of Finance Jane Valdez

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 - NOVEMBER 2015

B. FINANCIAL STATEMENTS - NOVEMBER 2015

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 CONTRACT EXTENSIONS FOR DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, CHIEF HUMAN RESOURCES OFFICER, AND EXECUTIVE DIRECTOR OF EDUCATIONAL SERVICES

D. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR CAREER AND TECHNOLOGY EDUCATION EQUIPMENT, SUPPLIES, AND SERVICES

E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR CAREER AND TECHNOLOGY EDUCATION EQUIPMENT, SUPPLIES, AND SERVICES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT