

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 February 15, 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. BUDGET STATUS REPORT

1. Bond and Finance Update from BOSC, Inc.

Presenter: Chief Financial Officer James R. Schiele and Managing Director BOSC, Inc., Bill Gumbert

B. OPERATIONS REPORT

1. Quarterly Demographics & Housing Analysis 4Q15

Presenter: Bob Templeton, Templeton Demographics

2. Construction Update

Presenter: Chief Operations Officer Clete Welch

3. Economic Development Proposal

Presenter: Chief Operations Officer Clete Welch

4. Transportation Update

Presenter: Chief Operations Officer Clete Welch

C. 2016-2017 CAMPUS STAFFING PROPOSAL

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.

1. Contract Renewals for District Employees

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 - BRYSON ELEMENTARY SCHOOL

Presenter: Principal Sheryl Sutherland

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. "I Carry the Torch" Award to State Representative Charlie Geren

Presenter: Director of Communications Megan Overman

2. "Project ADAM Texas Heart-Safe School" Award to EMS ISD Health Services

Presenter: Director of Communications Megan Overman

3. Recognize EMS ISD All-State Band & Choir Members

Presenter: Director of Fine Arts Shawn Bell

B. 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. CALL 2016 TRUSTEE ELECTION

Presenter: Chief Finance Officer James R. Schiele

B. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Finance Officer James R. Schiele

C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Opening Day Collections for Dozier Elementary School Library

2. Network Cabling for Dozier Elementary School

D. ACT ON 2016-2017 DISTRICT SCHOOL CALENDAR PROPOSAL

Presenter: Executive Director of Educational Services David Priddy

E. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, SERIES 2016; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; APPROVING AN ESCROW AGREEMENT AND PAYING AGENT/REGISTRAR AGREEMENT; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Presenter: Chief Finance Officer James R. Schiele

F. CONSIDER TEACHER'S 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

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 - DECEMBER 2015

B. FINANCIAL STATEMENTS - DECEMBER 2015

C. QUARTERLY INVESTMENT REPORT

D. GRADE DISTRIBUTION REPORT-3RD SIX WEEKS

E. ATTENDANCE REPORT-3RD SIX WEEKS

F. FALL 2015 DISCIPLINE REPORT

G. FALL 2015 EXTRACURRICULAR ACTIVITY 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 CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"

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

F. APPROVE TASB POLICY UPDATE 103

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT