

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 March 28, 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.

- I. OPEN SESSION - CALL TO ORDER - 5:00 P.M.
- II. REPORTS OF THE SUPERINTENDENT
 - A. 2016-2017 ADDITIONAL STAFFING REPORT
Presenter: Chief Human Resources Officer Steve Williams
 - B. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 1. Construction Update
 2. Capital Improvement Projects
 3. Transportation Report
 - C. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - D. SECONDARY SCHOOL CLIMATE AND DRUG SURVEY PROPOSAL
Presenter: Director of Intervention Services Jennifer Villines
- 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 Assistant Principals

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 - WAYSIDE MIDDLE SCHOOL

Presenter: Principal Jason Sneed

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. Global Innovative Educator Expert Exchange

2. National Champion in NASA International Space Settlement Design Competition

3. FFA High Point Chapter Award

B. SPECIAL INTRODUCTIONS

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. SET SPECIAL MEETING TO CANVASS 2016 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer James R. Schiele

B. SET 2016-2017 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

C. ACT ON ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS FOR ESC REGION 11

Presenter: Superintendent Jim F. Chadwell

D. ACT ON 2016-2017 CAMPUS STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

E. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Cabling Infrastructure Job Order Contract

2. Network Electronics for FY2016 E-Rate Funding Years

3. Internet Access Service for FY2016 E-Rate Funding Years

4. Custodial Equipment for Dozier Elementary School

5. Extension of Engagement for Civil Engineering Services
 6. Extension of Engagement for Land Surveying Services
 7. Extension of Engagement for Geotechnical Investigation and Materials Testing Services
 8. Extension of Engagement for Architectural and Engineering Services
 9. Extension of Engagement for Financial Advisory Services
 10. Extension of Engagement for Financial Audit Services
 11. Extension of Engagement for Investment Management Services
 12. Varsity and Youth Football Helmets Districtwide
 13. Bistro Additions at Saginaw High School and Boswell High School
- F. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR REMINGTON POINT ELEMENTARY SCHOOL SIDEWALK AND FENCE INSTALLATION
Presenter: Chief Financial Officer James R. Schiele
- G. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR ED WILLKIE MIDDLE SCHOOL WATER WELL DRILLING
Presenter: Chief Financial Officer James R. Schiele
- H. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR SAGINAW HIGH SCHOOL STORM DRAIN REPAIR
Presenter: Chief Financial Officer James R. Schiele
- I. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR SAGINAW ELEMENTARY SCHOOL RESURFACE OF EXISTING BUILDING
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 - JANUARY 2016
 - B. FINANCIAL STATEMENTS - JANUARY 2016
 - C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- 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 ASSISTANT PRINCIPALS

- D. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR ATHLETIC SUPPLIES, EQUIPMENT, AND UNIFORMS FOR ALL SPORTS
- E. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR TEACHING AIDS AND INSTRUCTIONAL SUPPLIES
- F. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR TECHNOLOGY RELATED SERVICES, EQUIPMENT, AND SUPPLIES
- G. APPROVE POLICY UPDATE CB(LOCAL)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT