

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 June 20, 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 ATHLETIC DEPARTMENT ANNUAL REPORT
Presenter: Athletics Director Brent Barker
 - B. OPERATIONS REPORT
 1. SHAC Annual Report
Presenter: SHAC Chairperson Ally Surface
 2. Child Nutrition Report
Presenter: Director for Child Nutrition Aaron Wylie
 3. Long-Term Facility Rentals
Presenter: Chief Operations Officer Clete Welch
 4. Construction Update
Presenter: Chief Operations Officer Clete Welch
 - C. 2016-2017 JJAEP MEMORANDUM OF UNDERSTANDING
Presenter: Director of Student/Staff Services Bobby Jester
 - D. 2016-2017 STUDENT CODE OF CONDUCT
Presenter: Director of Intervention Services Jennifer Villines
 - E. 2016-2017 R.A.I.D. CANINE DETECTION SERVICES CONTRACT
Presenter: Director of Student/Staff Services Bobby Jester
 - F. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - G. POLICY DNA(LOCAL) EVALUATION OF TEACHERS; POLICY DNB(LOCAL) EVALUATION OF OTHER PROFESSIONAL EMPLOYEES
Presenter: Director of Student/Staff Services Bobby Jester
- III. CLOSED SESSION - 5:30 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 Steven G. Newcom

B. OPENING CEREMONY - SAGINAW HIGH SCHOOL

Presenter: Principal Patrick Torres

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognize State Academic UIL Winner

Presenter: Director of Communications Megan Overman

2. Recognize State Athletic Winners

Presenter: Athletics Director Brent Barker

B. SPECIAL INTRODUCTIONS

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. APPROVE 2016-2017 PRIORITIZED STAFFING

Presenter: Chief Human Resources Officer Steve Williams

B. APPROVE BIRDVILLE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT AGREEMENT

Presenter: Deputy Superintendent Linda Parker

C. ACT ON 2015-2016 BUDGET AMENDMENT

Presenter: Director of Finance Jane Valdez

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Demography Services

E. ACT ON INTERLOCAL AGREEMENT WITH REGION 4 EDUCATION SERVICE CENTER

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 - APRIL 2016
- B. FINANCIAL STATEMENTS - APRIL 2016
- C. SICK LEAVE BANK REPORT
- D. HEALTH SERVICES REPORT
- E. SPRING 2016 PARTICIPATION 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 SUBMISSION OF WAIVER FOR MODIFIED SCHEDULE STATE ASSESSMENT TESTING DAYS
- C. APPROVE SUBMISSION OF WAIVER FOR 2016-2017 STAFF DEVELOPMENT DAYS
- D. APPROVE SUBMISSION OF WAIVER FOR 2016-2017 EARLY RELEASE
- E. APPROVE SUBMISSION OF WAIVER FOR 2016-2017 PREKINDERGARTEN WAIVER OF 210 MINUTE SCHOOL DAY

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT