

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held July 18, 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. LIONS QUEST PRESENTATION

Presenter: Director of Counseling and Campus Support Ron Hastings

B. 2016 COMPENSATION STUDY AND SALARY REPORT

Presenter: Chief Human Resources Officer Steve Williams

C. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

D. BOND AND FINANCE UPDATE

Presenter: Chief Financial Officer James R. Schiele

E. HIGH SCHOOL STUDENT PARKING FEES REPORT

Presenter: Chief Financial Officer James R. Schiele

F. OPERATIONS REPORT

1. Construction Update

Presenter: Chief Operations Officer Clete Welch

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. Conduct Superintendent Formative Appraisal Conference

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 - REMINGTON POINT ELEMENTARY SCHOOL

Presenter: Principal Chaney Curran

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Linda Parker

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. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2016 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

B. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS

Presenter: Director of Testing & Title Programs Mary Jones

C. SET 2018 GRADUATION DATES FOR HIGH SCHOOLS

Presenter: Deputy Superintendent Linda Parker

D. CONSIDER APPROVAL FOR 2016-2017 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

Presenter: Director of Technology Kirk Murdock

E. SET PUBLIC MEETING TO DISCUSS 2016-2017 BUDGET & PROPOSED TAX RATE

Presenter: Chief Financial Officer James R. Schiele

F. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, SERIES 2016-A; 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 Financial Officer James R. Schiele

G. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016-B; 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 A 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 Financial Officer James R. Schiele

H. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Reading Assessment Program for Grades Pre-K through 8th Grade
2. Drill Team Uniforms for Boswell High School
3. Child Nutrition Marketing Signage
4. Graduation Supplies and Services
5. Contracted Therapy and Other Related Services

I. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HOUSTON INDEPENDENT SCHOOL DISTRICT FOR THE MANAGEMENT OF THE SCHOOL HEALTH AND RELATED SERVICES (SHARS) PROGRAM

Presenter: Chief Financial Officer James R. Schiele

J. CONSIDER PROPOSED CONTRACT FOR DESIGNATION OF ARCHITECT FOR MIDDLE SCHOOL #6

Presenter: Chief Operations Officer Clete Welch

K. APPROVE DESIGN BUDGET FOR MIDDLE SCHOOL #6

Presenter: Chief Operations Officer Clete Welch

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 - MAY 2016

B. FINANCIAL STATEMENTS - MAY 2016

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

D. GRADE DISTRIBUTION REPORT 6TH SIX WEEKS

E. ATTENDANCE REPORT 6TH SIX WEEKS

F. SPRING 2016 DISCIPLINE REPORT

G. SCHOOL SAFETY REPORT

IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE BOARD OPERATING PROCEDURES

C. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT

D. APPROVE 2016-2017 JJAEP MEMORANDUM OF UNDERSTANDING

E. APPROVE 2016-2017 R.A.I.D. CANINE DETECTION SERVICES CONTRACT

F. APPROVE POLICY DNA(LOCAL) EVALUATION OF TEACHERS; POLICY DNB(LOCAL) EVALUATION OF OTHER PROFESSIONAL EMPLOYEES

G. APPROVE CATALOG DISCOUNT RFP FOR LIBRARY BOOKS, MEDIA, SERVICES, AND MAGAZINE/PERIODICAL SUBSCRIPTIONS

H. APPROVE STUDENT LUNCH PRICE INCREASE FOR 2016-2017

I. APPROVE 2016-2017 STUDENT CODE OF CONDUCT

J. APPROVE PARENT LIAISON POSITION FOR PRE-KINDERGARTEN

K. APPROVE STUDENT LIAISON POSITION FOR COMMUNITIES IN SCHOOLS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT