

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 August 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. OPERATIONS REPORT
 1. Quarterly Demographic & Housing Analysis 2Q16
Presenter: Templeton Demographics Production Manager Trent Smith
 2. Construction Update
Presenter: Chief Operations Officer Clete Welch
 - B. 2015-2016 ADVANCED PLACEMENT RESULTS REPORT
Presenter: Deputy Superintendent Linda Parker; Director of Professional Learning and Advanced Academics Karen Ray
 - C. 2015-2016 STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS (STAAR) AND END OF COURSE (EOC) EXAM DATA
Presenter: Deputy Superintendent Linda Parker
 - D. GRADING GUIDELINES UPDATE
Presenter: Deputy Superintendent Linda Parker
 - E. 2016-2017 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
Presenter: Director of Student/Staff Services Bobby Jester
 - F. FINE ARTS REPORT
Presenter: Director of Fine Arts Shawn Bell
 - G. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - H. POLICY FM(LOCAL) STUDENT ACTIVITIES
Presenter: Director of Student/Staff Services Bobby Jester
- 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.
- 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 - ED WILLKIE MIDDLE SCHOOL

Presenter: Principal Danny Knowles

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

- 1. Ashley Pittock, Saginaw High School, Won Gold in Nutrition and Wellness at FCCLA (Family, Career, and Community Leaders of America, Inc.) Nationals

Presenter: Director of Communications Megan Overman

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. CONDUCT PUBLIC HEARING FOR 2016-2017 BUDGET

Presenter: Chief Financial Officer James R. Schiele

B. CONSIDER ADOPTION OF 2016-2017 ACCELERATED INSTRUCTION BUDGET

Presenter: Chief Financial Officer James R. Schiele

C. CONSIDER ADOPTION OF 2016-2017 BUDGET

Presenter: Chief Financial Officer James R. Schiele

D. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer James R. Schiele

E. ACT ON 2015-2016 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

F. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

- 1. Kitchen Equipment Parts, Repairs, Services, and Smallwares Supplies

G. CONSIDER REVISION OF 2016-2017 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

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 - JUNE 2016

B. FINANCIAL STATEMENTS - JUNE 2016

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

D. REPORT ON COOPERATIVE FEES PAID BY EAGLE MOUNTAIN-SAGINAW ISD

E. QUARTERLY INVESTMENT REPORT

IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT

C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54

D. APPROVE 2016-2017 T-TESS APPRAISERS

E. APPROVE 2016-2017 SCHOOL HEALTH ADVISORY COUNCIL

F. APPROVE HIGH SCHOOL STUDENT PARKING FEES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT