

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 September 19, 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. ANNUAL DELINQUENT TAX COLLECTION REPORT
Presenter: Chief Financial Officer James R. Schiele
 - B. CAREER AND TECHNOLOGY REPORT
Presenter: Director of Career and Technical Education Dana Eldredge
 - C. 2015-2016 ACCOUNTABILITY RATINGS REPORT
Presenter: Deputy Superintendent Linda Parker; Director of Testing and Title Programs Mary Jones
 - D. TASB POLICY UPDATE 105; TASB POLICY UPDATE 106
Presenter: Director of Student/Staff Services Bobby Jester
 - E. 2016-2017 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT
Presenter: Director of Student/Staff Services Bobby Jester
 - F. POLICY FMG(LOCAL) STUDENT ACTIVITIES-TRAVEL
Presenter: Director of Student/Staff Services Bobby Jester
 - G. 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.
 - 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 - WATSON HIGH SCHOOL
Presenter: Principal Melanie Stitt
 - C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Steven G. Newcom
- V. COMMUNICATIONS
- A. SPECIAL RECOGNITIONS
 - 1. Tom Bainter, Texas 2016 Hero for Children, State Board of Education
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. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING SESSION
Presenter: Superintendent Jim F. Chadwell
 - B. ACT ON BIDS AND PROPOSALS
Presenter: Chief Financial Officer James R. Schiele
 - 1. Extension of Proposal for Football Helmet Reconditioning
 - C. ACT ON METHOD OF PROCUREMENT FOR MIDDLE SCHOOL NO. 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 - JULY 2016

- B. FINANCIAL STATEMENTS - JULY 2016
- C. 2016 SUMMER SCHOOL REPORT
- D. ENROLLMENT/CLASS-SIZE REPORT
- IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. APPROVE 2016-2017 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
 - C. APPROVE POLICY FM(LOCAL) STUDENT ACTIVITIES
 - D. APPROVE 2016-2017 SUBMISSION OF CLASS-SIZE WAIVER TO TEA
 - E. APPROVE POLICY EIC(LOCAL) DUAL CREDIT COURSES GRADING CHANGES
 - F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR FOOD, CATERING, AND RELATED SERVICES
 - G. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR AWARDS, TROPHIES, AND PROMOTIONAL ITEMS
 - H. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR APPAREL AND UNIFORMS (NON-ATHLETIC) AND RELATED SERVICES
 - I. APPROVE CATALOG DISCOUNT RFP FOR ONLINE DELIVERY SERVICES
 - J. APPROVE EXPENDITURES IN EXCESS OF \$100,000
 - K. APPROVE REVISED 2016-2017 T-TESS APPRAISERS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT