

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 October 17, 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. TASA/TASB CONVENTION REPORT

Presenter: Board President Steven G. Newcom

B. ASPIRE 2022 UPDATE

Presenter: Deputy Superintendent Linda Parker

C. SALARY STRUCTURE REPORT

Presenter: Chief Financial Officer James R. Schiele; Chief Human Resources Officer Steve Williams

D. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Construction Update

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, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government code, including the resignation and replacement of Trustee Tony Owens.

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, including the resignation and replacement of Trustee Tony Owens; 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 - DOZIER ELEMENTARY SCHOOL

Presenter: Principal Beth Epps

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. School Priority Month Resolution
2. Community Link Mission - Executive Director Karen Fuller
3. Mary Keating, Registered Nurse, Bryson Elementary School
4. EMS ISD Board of Trustees - Honor Board Recognition

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. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RESIGNATION OF TRUSTEE TONY OWENS

Presenter: Board President Steven G. Newcom

B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REPLACEMENT OF TRUSTEE TONY OWENS UNTIL THE NEXT GENERAL BOARD ELECTION

Presenter: Board President Steven G. Newcom

C. ADMINISTER OATH OF OFFICE TO DULY APPOINTED TRUSTEE FOR PLACE 1

Presenter: Chief Financial Officer James R. Schiele

D. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Jim F. Chadwell

E. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING SESSION

Presenter: Superintendent Jim F. Chadwell

F. CONDUCT PUBLIC HEARING FOR SCHOOL F.I.R.S.T. RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Director of Finance Jane Valdez

G. APPOINT 2016-2017 BOARD NAMING COMMITTEE

Presenter: Board President Steven G. Newcom

H. ACT ON BIDS AND PROPOSALS

1. Extension of Proposal for Franchise Smoothie Product, Equipment, and Supplies
2. Partnership for Baseball Skills Training Programs

I. CONTRACT RENEWAL FOR 2016-2017 SAGINAW POLICE DEPARTMENT AND ACTIVITY REPORT

Presenter: Director of Student/Staff Services Bobby Jester

J. APPROVE 2016-2017 SPECIAL PROGRAMS ADDITIONAL STAFFING

Presenter: Chief Human Resources Officer Steve Williams

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 - AUGUST 2016

B. FINANCIAL STATEMENTS - AUGUST 2016

C. FOOTBALL GATE RECEIPTS 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 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS EDUCATION AGENCY

C. APPROVE 2016-2017 ATTENDANCE REVIEW COMMITTEES

D. APPROVE 2016-2017 SELECTION OF CONCUSSION OVERSIGHT TEAM

E. APPROVE TASB POLICY UPDATE 105 AND TASB POLICY UPDATE 106

F. APPROVE POLICY FMG(LOCAL) STUDENT ACTIVITIES-TRAVEL

G. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR CAREER AND TECHNOLOGY EDUCATION EQUIPMENT, SUPPLIES, AND SERVICE

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT