

# 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 November 14, 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 3Q16

2. Construction Update

Presenter: Chief Operations Officer Clete Welch

B. 2017-2018 SCHOOL CALENDAR PROPOSAL

Presenter: Deputy Superintendent Linda Parker

C. 2017-2018 NEW/SUNSET COURSE REPORT

Presenter: Director of Counseling & Campus Support Ron Hastings

D. DISTRICT & CAMPUS IMPROVEMENT PLAN UPDATE

Presenter: Deputy Superintendent Linda Parker; Director of Counseling & Campus Support Ron Hastings

E. STUDENT TRANSFER REVIEW

Presenter: Director of Student/Staff Services Bobby Jester

F. BIDS AND PROPOSALS REPORT

Presenter: Chief Financial Officer James R. Schiele

G. RECLASSIFICATION OF TELECOMMUNICATIONS TECHNICIAN AND LEAD  
COMPUTER REPAIR TECHNICIAN II

Presenter: Director of Elementary and Classified Staffing Deborah Dockens

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 event 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 - CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Dana Barnes

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Carrie Harrison - Director of Secondary Staffing

Presenter: Chief Human Resources Officer Steve Williams

2. Dr. Dana Barnes - Executive Director of Educational Services

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. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Environmental Consulting Services

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 - SEPTEMBER 2016

B. FINANCIAL STATEMENTS - SEPTEMBER 2016

C. QUARTERLY INVESTMENT REPORT

D. GRADE DISTRIBUTION REPORT - 1ST SIX WEEKS

E. ATTENDANCE REPORT - 1ST SIX WEEKS

F. FOOTBALL GATE RECEIPTS REPORT

G. HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

H. GOLD CARD PROGRAM REPORT

I. RED RIBBON WEEK 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 BOARD NAMING COMMITTEE
- C. APPROVE 2016-2017 SUBMISSION OF CLASS-SIZE WAIVER TO TEA
- D. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR PRINTING AND COPYING SERVICES
- E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR MAINTENANCE AND OPERATIONS PROCUREMENT PROGRAM
- F. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR CAREER AND TECHNOLOGY EDUCATION EQUIPMENT, SUPPLIES, AND SERVICES
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. HEARING ON A PARENT GRIEVANCE
  - A. CLOSED SESSION: The Board will hear a parent grievance in closed session pursuant to Texas Government Code Sections 551.071(2) (consultation with the Board's attorney); 551.074 (complaint against a District employee); and 551.0821 (personally identifiable information about a public school student).
  - B. RETURN TO OPEN SESSION: Consider action on the grievance.
- XIV. ADJOURNMENT