

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 January 17, 2017, 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. HIGH SCHOOL ALLOTMENT REPORT

Presenter: Deputy Superintendent Linda Parker

B. PERSONNEL REPORT

Presenter: Chief Human Resources Officer Steve Williams

C. EJ(LOCAL) ACADEMIC GUIDANCE PROGRAM

Presenter: Director of Student/Staff Services Bobby Jester

D. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Audit Update

E. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

1. Construction Update

III. CLOSED SESSION - 6:00 P.M.

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 unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

1. Contract Extensions for Superintendent's Leadership Team

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

1. JROTC - Presentation of Colors
2. Eagle Mountain Elementary School - Pledges
Presenter: Principal Terri Floyd

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. School Board Recognition Month
2. EMS ISD Purchasing Department - TASBO Award

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 TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Director of Testing and Title Programs Mary Jones

B. APPROVE PERFORMANCE GOALS FOR HIGH SCHOOL ALLOTMENT 2017

Presenter: Deputy Superintendent Linda Parker

C. CONDUCT PUBLIC HEARING FOR PROPOSED EMS ISD DISTRICT OF INNOVATION PLAN

Presenter: Executive Director of Educational Services Dana Barnes

D. CONSIDER ADOPTING THE PROPOSED DISTRICT OF INNOVATION PLAN

Presenter: Executive Director of Educational Services Dana Barnes

E. APPROVE 2017 LEGISLATIVE PRIORITIES

Presenter: Superintendent Jim F. Chadwell

F. CONSIDER ADOPTING THE RESOLUTION CONCERNING THE A-F ACCOUNTABILITY RATING SYSTEM FOR TEXAS PUBLIC SCHOOLS

Presenter: Deputy Superintendent Linda Parker

G. APPROVE FDB(LOCAL) STUDENT TRANSFER POLICY

Presenter: Director of Student/Staff Services Bobby Jester

H. ACT ON 2015-2016 FINANCIAL AUDIT REPORT

Presenter: Chief Financial Officer James R. Schiele

I. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Landscaping Services (Lawn/Grounds Maintenance) Districtwide
2. Smoothie and Coffee Products and Supplies for the Bistros

- J. CALL 2017 SCHOOL TRUSTEE GENERAL ELECTION
Presenter: Chief Financial Officer James R. Schiele
- K. CALL 2017 SCHOOL TRUSTEE SPECIAL ELECTION
Presenter: Chief Financial Officer James R. Schiele
- 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 - NOVEMBER 2016
 - B. FINANCIAL STATEMENTS - NOVEMBER 2016
 - C. BIDS AND PROPOSALS
 - 1. Supplemental Catalog/Discount RFP for Online Delivery Services
- IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2016-2017 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - C. APPROVE CONTRACT EXTENSIONS, AS RECOMMENDED BY THE SUPERINTENDENT, FOR SUPERINTENDENT'S LEADERSHIP TEAM
 - D. APPROVE EXPENDITURES IN EXCESS OF \$100,000
 - E. APPROVE SETTLEMENT AGREEMENT REGARDING EMPLOYMENT LITIGATION
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT