

# 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 February 27, 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. REPORT ON CURRENT STATUS OF TARRANT COUNTY APPRAISAL DISTRICT'S COMPUTER CONVERSION

Presenter: Tarrant Appraisal District Executive Director Chief Appraiser Jeffery D. Law

B. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Bond & Finance Update

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

D. EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION

Presenter: Director of Student/Staff Services Bobby Jester

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

1. Contract Renewals for District Employees

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 - LAKE POINTE ELEMENTARY SCHOOL

Presenter: Principal Audrey Arnold

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognize EMS ISD All-State Band & Choir Members

Presenter: Director of Fine Arts Shawn Bell

2. Greenfield Elementary School - Named National Blue Ribbon Lighthouse School for 2016

Presenter: Director of Communications Megan Overman

3. Carolee Cudmore, Registered Nurse, Wayside Middle School

Presenter: Director of Communications Megan Overman

4. Ryan Almusawi, Saginaw High School, Prudential's Spirit of Community Award

Presenter: Director of Communications Megan Overman

- 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 2017-2018 DISTRICT SCHOOL CALENDAR

Presenter: Executive Director of Educational Services Dana Barnes

B. APPROVE DEC(LOCAL) LEAVES AND ABSENCES POLICY

Presenter: Director of Student/Staff Services Bobby Jester

C. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Engagement for Investment Management Services

2. Extension of Proposal for Propane Fuel

E. ACT ON PROPOSED BUDGET FOR MIDDLE SCHOOL 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 - DECEMBER 2016

B. FINANCIAL STATEMENTS - DECEMBER 2016

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Extension of Catalog/Discount RFP for Athletic Supplies, Equipment, and Uniforms for all Sports

2. Extension of Catalog/Discount RFP for Teaching Aids and Instructional Supplies

3. Proposal for Grease Trap Pumping Services
  4. Extension of Catalog/Discount RFP for Technology Related Services, Equipment, and Supplies
  5. Extension of Proposal for Gymnasium Floor Refinish Services
  6. Extension of Proposal for Online Payment Services
  7. Extension of Proposal for Cabling Infrastructure Job Order Contract
  8. Extension of Proposal for Armored Car Services
  9. Extension of Proposal for Student Drug Testing Services
- E. GRADE DISTRIBUTION REPORT-3RD SIX WEEKS
  - F. ATTENDANCE REPORT-3RD SIX WEEKS
  - G. FALL SEMESTER 2016 DISCIPLINE REPORT
  - H. FALL SEMESTER 2016 FINE ARTS ACTIVITY REPORT
  - I. FALL SEMESTER 2016 ATHLETICS ACTIVITY REPORT
- 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 RENEWALS FOR DISTRICT EMPLOYEES
  - D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"
  - E. APPROVE EJ(LOCAL) ACADEMIC GUIDANCE PROGRAM
  - F. APPROVE PERSONNEL REPORT - RECLASSIFICATION OF CERTAIN POSITIONS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT