

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 May 15, 2017, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Rd., Fort Worth, TX, 76179.

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.
Presenter: Presiding Officer
- II. ADMINISTER OATH OF OFFICE TO PLACE 1, PLACE 6, AND PLACE 7 DULY ELECTED TRUSTEES
Presenter: Chief Financial Officer James R. Schiele
- III. RECOGNITION OF ASPIRING LEADERS INSTITUTE (ALI) PARTICIPANTS
Presenter: Deputy Superintendent Linda Parker
- IV. REPORTS OF THE SUPERINTENDENT
The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 PM meeting.
 - A. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 1. Quarterly Demographics & Housing Analysis 1Q17
Presenter: Bob Templeton, Templeton Demographics
 2. Operations Update
 - B. BUDGET WORKSHOP
Presenter: Chief Financial Officer James R. Schiele
 - C. 2016-2017 STUDENT DRUG TESTING REPORT
Presenter: Director of Student/Staff Services Jennifer Villines
- V. 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.

VI. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

VII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Presenter: Board President

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President

C. OPENING CEREMONY - COMANCHE SPRINGS ELEMENTARY SCHOOL

Presenter: Principal Melissa Davis

VIII. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. EMS Special Olympics Athletes
2. Boswell One Act Play-State Contest 2nd Runner Up (3rd overall); Kyle Lewis-Named State All-Star Cast Member
3. Julia Newell-Boswell High School-State Gymnastics Champion on Bars
4. Boswell High School Student Council-State Presidency
5. Amanda Hiatt and Brienne McNichols-HCTC Students Selected to Compete in NASA's International Space Settlement Design Competition
6. CTE and FCCLA Students-State Winners Who Qualified for National Competition
7. Visual Arts Scholastic Event (VASE) State Competition Medalists
8. Saginaw HS Boys Gymnastics Team-Placed 3rd in State Competition; Maison Leck-Placed 1st in State on Parallel Bars

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.

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

B. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Carpet Replacement at Boswell High School and Bryson Elementary School
2. Extension of Proposal for Contracted Therapy and Other Related Services

C. ACT ON 2016-2017 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

X. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

XI. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MARCH 2017

B. FINANCIAL STATEMENTS - MARCH 2017

C. GRADE DISTRIBUTION REPORT 5TH SIX WEEKS

D. ATTENDANCE REPORT 5TH SIX WEEKS

E. QUARTERLY INVESTMENT REPORT

F. BIDS AND PROPOSALS

1. Staff Selection System for Education
2. Extension of Proposal for Graduation Supplies and Services
3. Extension of Proposal for Demography Services
4. Extension of Proposal for HVAC Air Filter Services

XII. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

XIII. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2017-2018 ADDITIONAL STAFFING REPORT

C. APPROVE STUDENT LUNCH PRICES FOR 2017-2018

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XVI. ADJOURNMENT