

# 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 June 19, 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

The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 p.m. session.

A. OPERATIONS REPORT

1. SHAC Annual Report

Presenter: SHAC Chairperson Shirrel Schramm, RN, BSN

2. Wellness Policy

Presenter: SHAC Chairperson Shirrell Schramm, RN, BSN

3. Operations Report

Presenter: Chief Operations Office Clete Welch

B. ESL/BILINGUAL UPDATE

Presenter: ESL/Bilingual Coordinator Heath Dollar

C. 2017-2018 JJAEP MEMORANDUM OF UNDERSTANDING

Presenter: Director of Student/Staff Services Bobby Jester

D. 2017-2018 R.A.I.D. CANINE DETECTION SERVICES CONTRACT

Presenter: Director of Student/Staff Services Bobby Jester

E. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

Presenter: Athletics Director Brent Barker

F. BUDGET REPORT

Presenter: Chief Financial Officer James R. Schiele

G. UPDATE ON TECHNOLOGY PROJECTS

Presenter: Director of Technology Kirk Murdock

H. 2017-2018 OTHER STAFFING REPORT

Presenter: Interim Chief Human Resources Officer 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 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.

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

A. CALL TO ORDER

Presenter: Board President Steven G. Newcom

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

C. OPENING CEREMONY - PRAIRIE VISTA MIDDLE SCHOOL

Presenter: Principal Dr. Anna King

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Linda Parker

1. Mariella Alvarado, Director of Counseling
2. Karen Miller, Director of Continuous Improvement and Program Evaluations
3. Karen Pressley, Principal of Saginaw High School
4. Jason Beaty, Principal of Eagle Mountain Elementary School
5. Elizabeth Sanders, Principal of High Country Elementary School

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. Asbestos Abatement at Gililand Elementary School
2. Sidewalk Improvements for Remington Point Elementary School

B. ACT ON NUTRITION COOPERATIVE INTERLOCAL PURCHASING AGREEMENT WITH COPPELL INDEPENDENT SCHOOL DISTRICT

Presenter: Chief Financial Officer James R. Schiele

C. APPROVE REVISED 2017-2018 SCHOOL CALENDAR

Presenter: Deputy Superintendent Linda Parker

D. ACT ON RECOMMENDATIONS OF THE 2016-2017 BOARD NAMING COMMITTEE

Presenter: Board Naming Committee: Steven G. Newcom, Elizabeth Hatley, Dick Elkins

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 - APRIL 2017

B. FINANCIAL STATEMENTS - APRIL 2017

C. BIDS AND PROPOSALS

1. Interpretation and Translation Services

2. Extension of Catalog/Discount RFP for Apparel and Uniforms (Non Athletic) and Related Services

3. Extension of Catalog/Discount RFP for Online Delivery Services

D. SICK LEAVE BANK REPORT

E. HEALTH SERVICES REPORT

F. SPRING 2017 FINE ARTS ACTIVITY REPORT

G. SPRING 2017 ATHLETICS ACTIVITY REPORT

H. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE BOARD OPERATING PROCEDURES

C. APPROVE SUBMISSION OF WAIVER FOR MODIFIED SCHEDULE OF STATE TESTING DAYS

D. APPROVE SUBMISSION OF WAIVER FOR 2017-2018 STAFF DEVELOPMENT DAYS

E. APPROVE SUBMISSION OF WAIVER FOR 2017-2018 EARLY RELEASE

F. APPROVE SUBMISSION OF WAIVER FOR 2016-2017 AND 2017-2018 TIMELINE FOR ACCELERATED INSTRUCTION

G. APPROVE UPDATE TO PROCLAMATION 2017 AND ADVANCED PLACEMENT RESOURCES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT