

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 July 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

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. BOND STEERING COMMITTEE REPORT

Presenter: Bond Steering Committee Chairman Paul Jacobs and Co-Chairman John Craft

B. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

C. BUDGET REPORT

Presenter: Chief Financial Officer James R. Schiele

D. ANNUAL COMPENSATION STUDY

Presenter: Interim Chief Human Resources Officer Deborah Dockens

E. DISTRICT OF INNOVATION (DOI) POLICIES: EB(LOCAL), DBA(LOCAL), DK(LOCAL), EC(LOCAL)

Presenter: Executive Director of Educational Services Dana Barnes

F. EMS ISD WEBSITE TRANSITION

Presenter: Director of Communications Megan Overman

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.

1. Conduct Superintendent Formative Appraisal Conference

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 - GREENFIELD ELEMENTARY SCHOOL

Presenter: Principal Cathe Bragg

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Linda Parker

1. Charlie Perryman, Social Studies Curriculum Coordinator

2. Michael Blue, Assistant Principal for Boswell High School

3. Caleb Bell, Assistant Principal for Creekview Middle School

4. Andrea Lasher, Assistant Principal for Wayside Middle School

5. James Wade, Assistant Principal for Willow Creek 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. ELECT DESIGNATED DELEGATE AND ALTERNATE TO 2017 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

B. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS

Presenter: Director for Testing and Title Programs Mary Jones

C. CONSIDER APPROVAL FOR 2017-2018 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

Presenter: Director of Technology Kirk Murdock

D. SET 2019 GRADUATION DATE FOR HIGH SCHOOLS

Presenter: Executive Director of Educational Services Dana Barnes

E. SET PUBLIC MEETING TO DISCUSS 2017-2018 BUDGET AND PROPOSED TAX RATE

Presenter: Chief Financial Officer James R. Schiele

F. CONSIDER APPROVING THE 2017-2018 OTHER STAFFING REPORT

Presenter: Interim Chief Human Resources Officer Deborah Dockens

G. ACT ON ELECTRICITY SERVICES PROVIDER

Presenter: Chief Operations Officer Clete Welch

H. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Fresh and Organic Produce

I. ACT ON INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH NATIONAL IPA

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 - MAY 2017

B. FINANCIAL STATEMENTS - MAY 2017

C. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Retail Providers and Grocery Items

D. GRADE DISTRIBUTION REPORT 6TH SIX WEEKS

E. ATTENDANCE REPORT 6TH SIX WEEKS

F. SPRING 2017 DISCIPLINE REPORT

G. SCHOOL SAFETY REPORT

H. 2016-2017 STUDENT BEHAVIOR SURVEY RESULTS

I. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT

C. APPROVE 2017-2018 JJAEP MEMORANDUM OF UNDERSTANDING

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

E. APPROVE REVISED WELLNESS POLICY

F. APPROVE FOREIGN EXCHANGE STUDENT WAIVER

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT