

# 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 August 21, 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.

- I. OPEN SESSION - CALL TO ORDER - 5:00 P.M.
- II. REPORTS OF THE SUPERINTENDENT
  - A. OPERATIONS REPORT  
Presenter: Chief Operations Officer Clete Welch
  - B. 2016-2017 ADVANCED PLACEMENT RESULTS REPORT  
Presenter: Deputy Superintendent Linda Parker
  - C. 2016-2017 STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS (STAAR) AND END OF COURSE (EOC) EXAM DATA  
Presenter: Deputy Superintendent Linda Parker
  - D. 2017-2018 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH  
Presenter: Director of Student and Staff Services Jennifer Villines
  - E. FINE ARTS REPORT  
Presenter: Director of Fine Arts Shawn Bell
  - F. BUDGET REPORT  
Presenter: Chief Financial Officer James R. Schiele
  - G. TASB UPDATE 108  
Presenter: Director of Student and Staff Services Jennifer Villines
  - H. DEC(LOCAL) COMPENSATION AND BENEFITS-LEAVES AND ABSENCES  
Presenter: Director of Student and Staff Services Jennifer Villines
- 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 - HIGH COUNTRY ELEMENTARY SCHOOL  
Presenter: Principal Elizabeth Sanders
- V. COMMUNICATIONS
- A. SPECIAL INTRODUCTIONS  
Presenter: Deputy Superintendent Linda Parker
  - B. SPECIAL RECOGNITIONS  
Presenter: Director of Communications Megan Overman
    - 1. Beth Carpenter - Bayard H. Friedman Hero Award, Score-A-Goal in the Classroom
  - 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 2017-2018 BUDGET  
Presenter: Chief Financial Officer James R. Schiele
  - B. CONSIDER ADOPTION OF THE 2017-2018 ACCELERATED INSTRUCTION BUDGET  
Presenter: Chief Financial Officer James R. Schiele
  - C. CONSIDER ADOPTION OF 2017-2018 BUDGET  
Presenter: Chief Financial Officer James R. Schiele
  - D. ADOPT ORDINANCE TO SET TAX RATE  
Presenter: Chief Financial Officer James R. Schiele
  - E. ACT ON 2016-2017 BUDGET AMENDMENT  
Presenter: Chief Financial Officer James R. Schiele
  - F. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Kitchen Equipment Parts, Repairs, Services, and Smallwares Supplies
2. Extension of Proposal for Reading Assessment Program

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

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

H. CONSIDER APPROVING 2017-2018 STAFFING FOR ASPIRATION INITIATIVE

Presenter: Executive Director of Educational Services Dr. Dana Barnes

I. CONSIDER APPROVING 2017-2018 FINE ARTS STAFFING

Presenter: Chief Human Resources Officer Deborah Dockens

J. ACT ON 2017-2018 STUDENT CODE OF CONDUCT

Presenter: Director of Student and Staff Services Jennifer Villines

K. CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF A MAINTENANCE TAX NOTE; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID NOTE; AUTHORIZING THE EXECUTION OF A PURCHASE LETTER; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

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 - JUNE 2017

B. FINANCIAL STATEMENTS - JUNE 2017

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Online Delivery Services
2. Catalog/Discount RFP for Food for Culinary Arts Instruction

E. REPORT ON COOPERATIVE FEES PAID BY EAGLE MOUNTAIN-SAGINAW ISD

F. 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 RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF

APPOINTMENT

- C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
- D. APPROVE 2017-2018 T-TESS APPRAISERS
- E. APPROVE 2017-2018 SCHOOL HEALTH ADVISORY COUNCIL
- F. APPROVE DISTRICT OF INNOVATION (DOI) POLICIES: EB(LOCAL), DBA(LOCAL), DK(LOCAL), EC(LOCAL)
- G. AUTHORIZE SUPERINTENDENT TO SIGN AN AGREEMENT FOR THE ENGAGEMENT AND RETENTION PLAN
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT