

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 September 18, 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. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 2Q17
Presenter: Bob Templeton, Templeton Demographics

2. Operations Update
Presenter: Chief Operations Officer Clete Welch

B. 2016-2017 ACCOUNTABILITY RATINGS REPORT

Presenter: Director for Testing and Title Programs Mary Jones

C. CAREER AND TECHNOLOGY REPORT

Presenter: Director of Career and Technical Education Dana Eldredge

D. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Linda Parker

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 - CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Walter Berringer

V. COMMUNICATIONS

A. 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. SET SPECIAL MEETING FOR BOARD AND SUPERINTENDENT TEAM BUILDING SESSION

Presenter: Superintendent Jim F. Chadwell

B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Jim F. Chadwell

C. ACT ON EASEMENT AGREEMENT WITH TARRANT REGIONAL WATER DISTRICT TO CONNECT MARINE CREEK LOOP TRAIL TO ANDERSON PARK

Presenter: Chief Operations Officer Clete Welch

D. ACT ON BIDS AND PROPOSALS

1. Award Contract for Marine Creek Middle School

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 - JULY 2017

B. FINANCIAL STATEMENTS - JULY 2017

C. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Technology Related Services, Equipment, and Supplies

D. ENROLLMENT/CLASS-SIZE REPORT

IX. REVIEW 2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2017-2018 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. APPROVE 2017-2018 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

D. APPROVE TASB POLICY UPDATE 108

E. APPROVE REVISED 2017-2018 T-TESS APPRAISERS

F. APPROVE ELEMENTARY ATTENDANCE ZONE MODIFICATIONS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT