

# 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 December 11, 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. BOND STATUS REPORT  
Presenter: Chief Financial Officer James R. Schiele
  - B. BOARD MEMBER CONTINUING EDUCATION REPORT  
Presenter: Board President Steven G. Newcom
  - C. REVISIONS TO BOARD POLICY FL(LOCAL): STUDENT RECORDS  
Presenter: Director of Communications Megan Overman
  - D. OPERATIONS REPORT  
Presenter: Chief Operations Office Clete Welch
- 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 - BOSWELL HIGH SCHOOL  
Presenter: Principal Nika Davis

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS  
Presenter: Director of Communications Megan Overman

1. TCU Harris College of Nursing and Health Professions Professor and Students
2. National Merit Scholars-Boswell High School
3. Wayside Middle School Student Artists for the 2017 EMS Holiday Card  
Presenter: Director of Fine Arts Shawn Bell
4. EMS ISD Purchasing Department - TASBO Award of Merit Elite Status
5. Proclaim January 2018 as School Board Recognition Month

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 ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT  
Presenter: Chief Financial Officer James R. Schiele

B. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX SCHOOL BUILDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT  
Presenter: Chief Financial Officer James R. Schiele

C. ACT ON BIDS AND PROPOSALS  
Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Environmental Consulting Services

D. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR CABLING INFRASTRUCTURE  
Presenter: Chief Financial Officer James R. Schiele

E. ACT ON REVISIONS TO BOARD POLICY FL(LOCAL)  
Presenter: Director of Communications Megan Overman

F. CONSIDER TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT  
Presenter: Chief Human Resources Officer Deborah Dockens

G. CONSIDER ADOPTING CHANGES TO POLICY CH(LOCAL)  
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 - OCTOBER 2017
- B. FINANCIAL STATEMENTS - OCTOBER 2017
- C. 2018 BOARD PLANNING CALENDAR
- D. FOOTBALL GATE RECEIPTS REPORT
- E. BIDS AND PROPOSALS
  - 1. Sports Photography Services
  - 2. Extension of Proposal for Online Payment Services
  - 3. Extension of Proposal for Grease Trap Pumping Services
- IX. REVIEW 2018 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 THE 2017-2018 DISTRICT & CAMPUS IMPROVEMENT PLANS
  - D. APPROVE THE PERFORMANCE GOALS FOR 2017-2018 HIGH SCHOOL ALLOTMENT FUNDS
  - E. APPROVE 2018-2019 SCHOOL CALENDAR
  - F. APPROVE SUPERINTENDENT CONTRACT
  - G. APPROVE EXPENDITURES IN EXCESS OF \$100,000
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT