

# 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 March 26, 2018, 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.

Presenter: Presiding Officer

II. REPORTS OF THE SUPERINTENDENT

A. OPERATIONS UPDATE

Presenter: Chief Operations Officer Clete Welch

B. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Linda Parker

C. 2018-2019 ELEMENTARY STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Deborah Dockens

D. TIER 1 AND 2 START TIMES

Presenter: Executive Director of Elementary Services Lisa Dunn

E. FINANCE REPORT

Presenter: Chief Financial Officer James R. Schiele

III. CLOSED SESSION - 6:00 P.M.

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 unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

1. Contract Renewals for District Employees

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 - BRYSON ELEMENTARY SCHOOL

Presenter: Principal Whitney Wheeler

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Child Nutrition Department - Texas Department of Agriculture's *Best of the Bunch* Award in the 2017 Local Products Challenge

Presenter: Director of Communications Megan Overman

- 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 FOR ESC REGION 11

Presenter: Superintendent Jim F. Chadwell

B. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES, CANCEL THE GENERAL ELECTION FOR PLACE 1 AND PLACE 2 ON THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES, DECLARE MARILYN TOLBERT AND PAIGE RING AS ELECTED MEMBERS OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT FOR PLACE 1 AND PLACE 2

Presenter: Chief Financial Officer James R. Schiele

C. ACT ON RECOMMENDATIONS OF THE 2017-2018 BOARD NAMING COMMITTEE

Presenter: Board Naming Committee: Steven G. Newcom, Tim Daughtrey, Kristin Courtney

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Landscaping Services (Lawn/Grounds Maintenance) Districtwide
2. Cabling Infrastructure Job Order Contract

E. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR THE SAFETY AND SECURITY MODIFICATIONS TO VARIOUS CAMPUSES

Presenter: Chief Financial Officer James R. Schiele

F. NAME AN ARCHITECT OF RECORD FOR KITCHEN AND SECURITY MODIFICATIONS TO VARIOUS CAMPUSES

Presenter: Chief Operations Office Clete Welch

G. NAME AN ARCHITECT OF RECORD FOR TENNIS COURT STRUCTURES AND SHADE COVERS

Presenter: Chief Operations Office Clete Welch

H. CONSIDER ADOPTING CHANGES TO POLICY DEC(LOCAL)

Presenter: Director of Elementary Student Services Jennifer Villines

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 - JANUARY 2018

B. FINANCIAL STATEMENTS - JANUARY 2018

C. BIDS AND PROPOSALS

1. Extension of Catalog/Discount RFP for Athletic Supplies, Equipment, and Uniforms for All Sports
2. Extension of Catalog/Discount RFP for Teaching Aids and Instructional Supplies
3. Extension of Catalog/Discount RFP for Technology Related Services, Equipment, and Supplies
4. Extension of Catalog/Discount RFP for Library Books, Media, Services, and Magazine/Periodical Subscriptions
5. Supplemental Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services

D. SUMMER 2018 HOURS OF OPERATION

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 CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

D. APPROVE LOCAL POLICY UPDATES: FD(LOCAL) ADMISSIONS; FDA(LOCAL) INTERDISTRICT TRANSFERS; FDB(LOCAL) INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS; AND FM(LOCAL) STUDENT ACTIVITIES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT