

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 April 16, 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. STUDENT LEARNING OBJECTIVE
Presenter: Executive Director of Educational Services Dana Barnes
 - B. BOARD MEMBER CONTINUING EDUCATION REPORT
Presenter: Executive Assistant to Superintendent Becky Nevins
 - C. OPERATIONS REPORT
 1. Operations Update
Presenter: Chief Operations Officer Clete Welch
 2. Child Nutrition Report
Presenter: Director of Child Nutrition Aaron Wylie
 - D. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - E. 2018-2019 SECONDARY STAFFING PROPOSAL
Presenter: Chief Human Resources Officer Deborah Dockens
 - F. 2018-2019 PROFESSIONAL PRIORITY STAFFING PROPOSAL
Presenter: Chief Human Resources Officer Deborah Dockens
 - G. TECHNOLOGY REPORT
Presenter: Director of Technology Kirk Murdock
 - H. PRE-K UNIVERSAL MEAL PROGRAM AND AFTERNOON START TIME FOR 2018-2019
Presenter: Executive Director of Elementary Services Lisa Dunn
- 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 551.075: For the purpose of deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or security audits.
- E. 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 - WAYSIDE MIDDLE SCHOOL

Presenter: Principal Jason Sneed

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. All-State Band Member

Connor Fallon, Chisholm Trail High School

Presenter: Director of Fine Arts Shawn Bell

2. State Champion Wrestlers

Dillon Thomas, Senior at Chisholm Trail High School, State Champion in the 170 lb. Weight Class

Jaclyn McNichols, Senior at Saginaw High School, State Champion in the 95 lb. Weight Class

Presenter: Athletic Director Brent Barker

3. Proclamation: EMS ISD 60th Anniversary

Presenter: Director of Communications Megan Overman

4. Introduce Doug Spears, Interim Saginaw Chief of Police/Saginaw Fire Chief

Presenter: Superintendent Jim F. Chadwell

- 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 PROPOSED BUDGET FOR COPPER CREEK ELEMENTARY

Presenter: Chief Operations Officer Clete Welch

B. ACT ON ATTENDANCE BOUNDARY MODIFICATIONS

Presenter: Chief Operations Officer Clete Welch

C. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR COPPER CREEK ELEMENTARY

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Engagement for Investment Management Services
2. Music Instruments and Services for Creekview, Prairie Vista, and Wayside Middle Schools, and Saginaw High School
3. Technology Classroom Touch Panel Displays Districtwide
4. Fire Alarm Replacement at Bryson and High Country Elementary Schools

E. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR KITCHEN REMODEL AT ELKINS, BRYSON, AND EAGLE MOUNTAIN ELEMENTARY SCHOOLS

Presenter: Chief Financial Officer James R. Schiele

F. RESOLUTION: NOMINATION FOR SUPERINTENDENT OF THE YEAR 2018

Presenter: Board President Steven G. Newcom

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 - FEBRUARY 2018

B. FINANCIAL STATEMENTS - FEBRUARY 2018

C. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT

D. BIDS AND PROPOSALS

1. Extension of Proposal for Automated Absence and Substitute Calling System
2. Extension of Proposal for Gymnasium Floor Refinish Services
3. Extension of Proposal for Interpretation and Translation Services
4. Supplemental Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE 2018-2019 ELEMENTARY STAFFING PROPOSAL

D. APPROVE TIER 1 AND 2 START TIMES

E. APPROVE 2018-2019 ALLOTMENT AND TEKS CERTIFICATION

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT