

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 May 21, 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. ADMINISTER OATH OF OFFICE TO PLACE 1 AND PLACE 2 DULY ELECTED TRUSTEES
Presenter: Chief Financial Officer James R. Schiele
- III. RECOGNITION OF TEACHER LEADER INSTITUTE, ASPIRING LEADER INSTITUTE, AND ASPIRING ADMINISTRATOR INSTITUTE PARTICIPANTS
Presenter: Executive Director of Educational Services Dana Barnes; Executive Director of Elementary Services Lisa Dunn
- IV. REPORTS OF THE SUPERINTENDENT
The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 PM meeting.
 - A. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 1. Quarterly Demographics & Housing Analysis 1Q18
Presenter: Bob Templeton, Templeton Demographics
 2. SHAC Annual Report
Presenter: SHAC Chairperson John Haenes
 3. Operations Update
 - B. FINANCE REPORT
Presenter: Chief Financial Officer James R. Schiele
 - C. 2018-2019 ADDITIONAL PRIORITY STAFFING REQUESTS
Presenter: Chief Human Resources Officer Deborah Dockens
- V. 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.

1. Contract Renewal of District Employee

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.

1. Review of the District's Emergency Operating Procedures

E. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

VI. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

VII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Presenter: Board President

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President

C. OPENING CEREMONY - HIGHLAND MIDDLE SCHOOL

Presenter: Principal David Coker

VIII. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Boswell High School Gymnastics

Presenter: Athletic Director Brent Barker

2. Saginaw High School Gymnastics

Presenter: Athletic Director Brent Barker

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.

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

B. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Fresh and Organic Produce

2. Extension of Proposal for Contracted Therapy and Other Related Services

3. Professional Development and Leadership Development Training

4. Propane Fuel

5. Franchise Pizza

6. Abatement of Asbestos Containing Materials-Indefinite Quantities

7. Security Improvements at Eight Campuses

C. ACT ON INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH 1 GOVERNMENTAL PROCUREMENT ALLIANCE (1GPA)

Presenter: Chief Financial Officer James R. Schiele

- D. ACT ON 2018-2019 STUDENT CODE OF CONDUCT
Presenter: Director of Elementary Student Services Jennifer Villines
- E. APPROVE USE OF THE CURRENT INDIVIDUAL GRADUATION COMMITTEE (IGC) PROCESS FOR ALTERNATIVE GRADUATION FOR STUDENTS WHO ENTERED GRADE 9 PRIOR TO THE 2011-2012 SCHOOL YEAR
Presenter: Executive Director of Educational Services Dana Barnes
- F. CONSIDER APPROVING CONTRACT LANGUAGE CHANGE
Presenter: Chief Human Resources Officer Deborah Dockens
- G. ACT ON COMPUTER REPLACEMENTS-TEACHER LAPTOP AND STUDENT DEVICE LEASE
Presenter: Chief Financial Officer James R. Schiele; Director of Technology Kirk Murdock
- H. CONSIDER APPROVING 2018-2019 ADDITIONAL PRIORITY STAFFING REQUESTS
Presenter: Chief Human Resources Officer Deborah Dockens
- X. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
 - A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 P.M. SESSION
- XI. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - MARCH 2018
 - B. FINANCIAL STATEMENTS - MARCH 2018
 - C. QUARTERLY INVESTMENT REPORT
 - D. BIDS AND PROPOSALS
 - 1. Extension of Proposal for Graduation Supplies and Services
 - 2. Extension of Proposal for Staff Selection System for Education
 - 3. Extension of Proposal for Prepared Chicken Meals
 - 4. Extension of Catalog/Discount RFP for Printing and Copying Services
 - 5. Extension of Catalog/Discount RFP for Awards, Trophies, and Promotional Items
 - 6. Extension of Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Services
 - 7. Extension of Catalog/Discount RFP for Retail Providers and Grocery Stores
 - 8. Extension of Catalog/Discount RFP for Food, Catering, and Related Services
 - 9. Extension of Catalog/Discount RFP for Maintenance and Operations Procurement Program
 - 10. Extension of Proposal for Demography Services
 - 11. Armored Car Services
- XII. REVIEW 2018 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- XIII. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2018-2019 SECONDARY STAFFING PROPOSAL
 - C. APPROVE 2018-2019 PROFESSIONAL PRIORITY STAFFING PROPOSAL
 - D. APPROVE PRE-K UNIVERSAL MEAL PROGRAM AND AFTERNOON START TIME

FOR 2018-2019

E. APPROVE ESC REGION 11 2018-2019 CONTRACTS

F. APPROVE CONTRACT RENEWAL OF DISTRICT EMPLOYEE

G. APPROVE LOCAL EMERGENCY PLANNING COMMITTEE

H. APPROVE REVISIONS TO BE(LOCAL) BOARD MEETINGS

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XVI. ADJOURNMENT