

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 June 18, 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. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT
Presenter: Athletic Director Brent Barker
 - B. PROFILE OF AN EMS ISD GRADUATE
Presenter: Deputy Superintendent Linda Parker
 - C. WORLD LANGUAGE ACADEMY REPORT
Presenter: Executive Director of Curriculum and Instruction Stacy Summerhill
 - D. ANNUAL COMPENSATION STUDY
Presenter: Chief Human Resources Officer Deborah Dockens
 - E. 2018-2019 ADDITIONAL STAFFING REPORT
Presenter: Chief Human Resources Officer Deborah Dockens
 - F. 2018-2019 JJAEP MEMORANDUM OF UNDERSTANDING
Presenter: Director of Secondary Student Services Barry Baker
 - G. 2018-2019 R.A.I.D. CANINE DETECTION SERVICES CONTRACT
Presenter: Directory of Secondary Student Services Barry Baker
 - H. 2017-2018 STUDENT DRUG TESTING AND STUDENT BEHAVIOR SURVEY REPORT
Presenter: Director of Elementary Student Services Jennifer Villines
 - I. TASB UPDATE 110
Presenter: Director of Elementary Student Services Jennifer Villines
 - J. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 - K. FINANCE REPORT
Presenter: Chief Financial Officer James R. Schiele
 - L. CHANGE IN HIGH SCHOOL ATTENDANCE REPORTING TIME
Presenter: Executive Director of Educational Services Dana Barnes
- 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.
- 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 - CHISHOLM RIDGE ELEMENTARY SCHOOL

Presenter: 5th Grade Teacher Tim Hollingsworth

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Kayla Smith, Saginaw High School, VASE Gold Seal Winner
2. Dr. Jim Chadwell, Superintendent, UCEA Leadership Award
Presenter: Dr. Marla McGhee, Associate Professor of Educational Leadership,
Texas Christian University

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. CONDUCT FEDERAL PROGRAMS PUBLIC HEARING

Presenter: Director of Testing and Title Mary Jones

B. ACT ON AMENDMENT NO. 4 TO RENEWAL AND AMENDING AGREEMENT WITH GOLDSTAR TRANSIT FOR PUPIL TRANSPORTATION

Presenter: Chief Operations Officer Clete Welch

C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Resolution Accepting Statements of Qualifications and Selecting Firms for Annual Financial Audit Services
2. High School Advanced Placement Instructional Materials and Curriculum Resources

3. Wireless Access Points for Various Locations

D. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR BRYSON ELEMENTARY SCHOOL HVAC RETROFITTING

E. ACT ON THE ISSUANCE OF MAINTENANCE TAX NOTE TO FUND THE TECHNOLOGY INITIATIVE

Presenter: Chief Financial Officer James R. Schiele

F. CONSIDER APPROVING THE 2018-2019 STAFFING REPORT

Presenter: Chief Human Resources Officer Deborah Dockens

G. CONSIDER APPROVING THE 2018-2019 TEACHER SALARY SCHEDULE

Presenter: Chief Human Resources Officer Deborah Dockens

H. NAME AN ARCHITECT OF RECORD FOR WAYSIDE MIDDLE SCHOOL REPLACEMENT, BOSWELL HIGH SCHOOL ATHLETIC RENOVATIONS, AND A NEW CENTRAL ADMINISTRATION BUILDING

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 - APRIL 2018

B. FINANCIAL STATEMENTS - APRIL 2018

C. 2017-2018 ESL/BILINGUAL REPORT

D. SICK LEAVE BANK REPORT

E. HEALTH SERVICES REPORT

F. 2018 SPRING FINE ARTS ACTIVITY REPORT

G. 2018 SPRING ATHLETICS ACTIVITY REPORT

H. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

I. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Food, Catering, and Related Services

2. Supplemental Catalog/Discount RFP for Online Delivery Services

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE REVISIONS TO FL(LOCAL)

C. APPROVE BOARD OPERATING PROCEDURES

D. APPROVE 2017-2018 SUBMISSION OF LOW ATTENDANCE WAIVER TO TEA

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT