

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 July 23, 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: Board President Steven G. Newcom
- II. 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 p.m. session.
 - A. GRADUATION UPDATE FOR 2020, 2021, AND 2022
Presenter: Executive Director of Educational Services Dana Barnes
 - B. OPERATIONS REPORT
Presenter: Chief Operations Officer Clete Welch
 - C. FINANCE REPORT
Presenter: Chief Financial Officer James R. Schiele
 - D. 2018-2019 ADDITIONAL STAFFING REPORT
Presenter: Chief Human Resources Officer Deborah Dockens
- 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.
 1. Conduct Superintendent Formative Appraisal Conference
 - 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 - SAGINAW HIGH SCHOOL

Presenter: Principal Karen Pressley

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. Special Olympics State Medalists

Presenter: Executive Director of Special Programs Heather Hughes

2. Dylan Noone, UIL State Champion in Poetry Interpretation, Saginaw High School

3. SKILLS USA, FCCLA, and NASA National Recipients

Presenter: Director of Career and Technical Education Dana Eldredge

- 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. ELECT DESIGNATED DELEGATE AND ALTERNATE TO 2018 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

B. SET 2020, 2021, AND 2022 GRADUATION DATES FOR HIGH SCHOOLS

Presenter: Executive Director of Educational Services Dana Barnes

C. SET PUBLIC MEETING TO DISCUSS 2018-2019 BUDGET AND PROPOSED TAX RATE

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Gasoline and Diesel Fuel

2. HVAC Air Filter Services

3. Consulting and Broker Services for Property and Casualty Insurance

E. APPROVE 2018-2019 ADDITIONAL STAFFING REPORT

Presenter: Chief Human Resources Officer Deborah Dockens

F. ACT ON COMPUTER REPLACEMENTS-STUDENT DEVICE LEASE

Presenter: Chief Financial Officer James R. Schiele; Director of Technology Kirk Murdock

G. ACCEPT DONATION OF TRAILER FOR THE CTHS BAND PROGRAM FROM CTHS BAND BOOSTER CLUB

Presenter: Chief Financial Officer James R. Schiele

H. ACCEPT DONATION OF PIANO FOR THE BHS BAND PROGRAM FROM EVELYN DU BON

Presenter: Chief Financial Officer James R. Schiele

I. SET SPECIAL MEETING FOR BOARD AND SUPERINTENDENT TEAM BUILDING SESSION

Presenter: Superintendent Jim F. Chadwell

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 - MAY 2018

B. FINANCIAL STATEMENTS - MAY 2018

C. BIDS AND PROPOSALS

1. Student Drug Testing Program

2. Middle School Football Uniforms

D. SPRING 2018 DISCIPLINE REPORT

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT

C. APPROVE 2018-2019 JJAEP MEMORANDUM OF UNDERSTANDING

D. APPROVE 2018-2019 R.A.I.D. CANINE DETECTION SERVICES CONTRACT

E. APPROVE 2018-2019 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

F. APPROVE 2018-2019 ADDITIONAL STAFFING REPORT PRESENTED AT JUNE 18, 2018 BOARD MEETING

G. APPROVE TASB POLICY UPDATE 110

H. APPROVE ADDITIONAL PERSONNEL TO LOCAL EMERGENCY PLANNING COMMITTEE

I. APPROVE CHANGES TO POLICY CNA(EXHIBIT)

J. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2018, INCLUDING THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF SUCH NOTES, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH NOTES AND DELEGATING CERTAIN MATTERS TO AUTHORIZED OFFICIALS OF THE DISTRICT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT