

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 August 27, 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 PM
Presenter: Board President Mr. 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 pm session.
 - A. OPERATIONS REPORT
Presenter: Chief Operations Officer Mr. Clete Welch
 1. Quarterly Demographic & Housing Analysis 2Q18
Presenter: Mr. Bob Templeton, Templeton Demographics
 2. Operations Update
 - B. BUDGET REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 - C. SCHOOL SAFETY REPORT
Presenter: Director of Safety and Security Dr. Barry A. Baker
 - D. 2017-2018 STATE OF TEXAS ASSESSMENT OF ACADEMIC READINESS AND EOC EXAM DATA
Presenter: Deputy Superintendent Dr. Linda Parker
 - E. FINE ARTS REPORT
Presenter: Director of Fine Arts Mr. Shawn Bell
 - F. 2018-2019 ADDITIONAL STAFFING REPORT
Presenter: Chief Human Resources Officer Dr. 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.
- 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 Mr. Steven G. Newcom

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Mr. Steven G. Newcom

C. OPENING CEREMONY - REMINGTON POINT ELEMENTARY SCHOOL

Presenter: Principal Dr. Chaney Curran

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Mrs. Megan Overman

1. Destination Imagination Team, Lake Pointe Elementary School

B. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Dr. Linda Parker

- C. 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 RECOMMENDATION OF THE 2017-2018 BOARD NAMING COMMITTEE

Presenter: Board Naming Committee: Mr. Steven G. Newcom; Mr. Tim Daughtrey

B. CONDUCT PUBLIC HEARING FOR 2018-2019 BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

C. CONSIDER ADOPTION OF 2018-2019 ACCELERATED INSTRUCTION BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

D. CONSIDER ADOPTION OF 2018-2019 BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

E. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer Mr. James R. Schiele

F. ACT ON 2017-2018 BUDGET AMENDMENT

Presenter: Chief Financial Officer Mr. James R. Schiele

G. CONSIDER SALE OF PROPERTY IN FRONT OF SAGINAW HIGH SCHOOL TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS ON HWY. 156

Presenter: Chief Financial Officer Mr. James R. Schiele

H. NAME AN ARCHITECT OF RECORD FOR SECURITY MODIFICATIONS AND MINOR RENOVATIONS ON MULTIPLE CAMPUSES

Presenter: Chief Operations Officer Mr. Cleve Welch

I. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Kitchen Equipment Parts, Repairs, Services, and Smallwares Supplies
2. Online Course/Credit Recovery Learning Program
3. Assessment and Adaptive Curriculum for Reading and Math

J. APPROVE 2018-2019 ADDITIONAL STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

K. CONSIDER APPROVING AGREEMENT FOR PURCHASE OF ATTENDANCE CREDITS

Presenter: Chief Financial Officer Mr. James R. Schiele

L. CONSIDER APPROVING CHANGES TO POLICY DEC(LOCAL)

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

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 - JUNE 2018

B. FINANCIAL STATEMENTS - JUNE 2018

C. QUARTERLY INVESTMENT REPORT

D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD

E. BIDS AND PROPOSALS

1. Extension of Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services
2. Extension of Catalog/Discount RFP for Online Delivery Services
3. Extension of Catalog/Discount RFP for Athletic Equipment Repairs and Services
4. Partnership for Basketball Skills Training Program
5. Emergency Evacuation Maps for all District Buildings

F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT

C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54

D. APPROVE 2018-2019 T-TESS APPRAISERS

E. APPROVE 2018-2019 SCHOOL HEALTH ADVISORY COUNCIL

F. APPROVE CHANGES TO POLICY CO(LOCAL)

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT