

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 September 24, 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 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 p.m. session.
 - A. CAREER AND TECHNOLOGY REPORT
Presenter: Director of Career and Technical Education Ms. Dana Eldredge
 - B. OPERATIONS REPORT
Presenter: Chief Operations Officer Mr. Clete Welch
 - C. 2017-2018 ADVANCED PLACEMENT RESULTS AND DUAL CREDIT REPORT
Presenter: Executive Director of Curriculum and Instruction Mrs. Stacy Summerhill
 - D. ASPIRE 2022 STRATEGIC PLAN UPDATE
Presenter: Deputy Superintendent Dr. Linda Parker
 - E. 2018-2019 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH
Presenter: Deputy Superintendent Dr. Linda Parker
 - F. CREDIT BY EXAM AUDIT PROCESS AND BOARD RESOLUTION
Presenter: Director of Testing and Title Programs Dr. Mary Jones
 - G. TASB UDPATE 111
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 - H. POLICY UPDATE ON DEC(LOCAL)
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 - I. 2018-2019 STAFFING PROPOSAL
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 - J. SCHOOL CALENDAR APPROVAL TIMELINE
Presenter: Executive Director of Educational Services Dr. Dana Barnes
- 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 - ED WILLKIE MIDDLE SCHOOL

Presenter: Principal Mr. Danny Knowles

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Mrs. Megan Overman

1. Ms. Traci Huff, Registered Nurse, Creekview Middle School
2. Hometown Hero Award Presentation from Modern Woodmen of America

B. SPECIAL INTRODUCTIONS

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

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. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Dr. Jim F. Chadwell

B. APPROVE RESOLUTION FOR CREDIT BY EXAM AUDIT PROCESS

Presenter: Director of Testing and Title Programs Dr. Mary Jones

C. CONSIDER APPROVING CHANGES TO POLICY DEC(LOCAL)

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

D. CONSIDER APPROVING 2018-2019 STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

E. CONSIDER APPROVING A RESOLUTION OF THE EAGLE MOUNTAIN-SAGINAW ISD BOARD OF TRUSTEES SUPPORTING THE NEGOTIATION OF ALL NECESSARY AGREEMENTS BETWEEN THE DISTRICT, THE CITY OF FORT WORTH, AND THE YMCA OF METROPOLITAN FORT WORTH FOR

DEVELOPMENT AND OPERATION OF A JOINT USE COMMUNITY CENTER,
NATATORIUM, AND YMCA FACILITY

Presenter: Superintendent Dr. Jim F. Chadwell

F. CONSIDER APPROVING THE 2018-2019 STUDENT INITIATIVE OFFICER
INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

Presenter: Deputy Superintendent Dr. Linda Parker

G. ACCEPT DONATION OF TRAILER FOR THE BOSWELL HIGH SCHOOL BAND
PROGRAM FROM THE BOSWELL HIGH SCHOOL BAND BOOSTER CLUB

Presenter: Chief Financial Officer Mr. James R. Schiele

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 - JULY 2018

B. FINANCIAL STATEMENTS - JULY 2018

C. ENROLLMENT/CLASS-SIZE REPORT

D. BIDS AND PROPOSALS

1. Extension of Catalog/Discount RFP for Food for Culinary Arts Instruction
2. Extension of RFP for Psychoeducational Test Kits, Protocols, Scoring Software, and Related Materials for Special Education

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2018-2019 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. APPROVE REVISED ESC REGION 11 2018-2019 CONTRACTS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT