

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held November 12, 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. OPERATIONS REPORT

1. Quarterly Demographic & Housing Analysis 3Q18  
Presenter: Mr. Bob Templeton, Templeton Demographics

2. Operations Update  
Presenter: Chief Operations Officer Mr. Clete Welch

3. Epi-Pen Update  
Presenter: Coordinator of Health Services Ms. Cheryl Phalen

B. DISTRICT AND CAMPUS IMPROVEMENT PLANS UPDATE

Presenter: Deputy Superintendent Dr. Linda Parker

C. 2019-2020 SCHOOL CALENDAR PROPOSAL

Presenter: Executive Director of Educational Services Dr. Dana Barnes

D. LOCAL POLICY UPDATES

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

1. DBAA(LOCAL) Criminal History and Credit Reports

2. DK(LOCAL) Assignment and Schedules

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.

1. Annual Review of the District's Emergency Operating Procedures (EOP)

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 - DOZIER ELEMENTARY SCHOOL

Presenter: Principal Ms. Elizabeth Epps

#### V. COMMUNICATIONS

##### A. SPECIAL RECOGNITIONS

1. Saginaw Lions Club Red Ribbon Week Art Contest Winners

Presenter: Deputy Superintendent Dr. Linda Parker

2. NBC 5 Excellent Educator, CTHS AVID Teacher Carol Hatten

Presenter: Director of Communications Mrs. Megan Overman

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 PUBLIC HEARING FOR FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Chief Financial Officer Mr. James R. Schiele

##### B. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR GILILLAND ELEMENTARY SCHOOL RENOVATIONS

Presenter: Chief Financial Officer Mr. James R. Schiele

##### C. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2018-A; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFORE AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

Presenter: Chief Financial Officer Mr. James R. Schiele

#### VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

A. Present any report not presented during the 5:00 p.m. session.

#### VIII. ROUTINE MONTHLY REPORTS

- A. TAX COLLECTION REPORT - SEPTEMBER 2018
- B. FINANCIAL STATEMENTS - SEPTEMBER 2018
- C. QUARTERLY INVESTMENT REPORT
- D. FOOTBALL GATE RECEIPTS REPORT
- E. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT
- F. FINE ARTS HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT
- G. RED RIBBON WEEK REPORT
- H. BIDS AND PROPOSALS
  - Presenter: Chief Financial Officer Mr. James R. Schiele
  - 1. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Service
  - 2. Supplemental Catalog/Discount RFP for Online Delivery Services
  - 3. Extension of Proposal for Grease Trap Pumping Services
  - 4. Sports Photography Services
- I. 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 2018-2019 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
  - C. APPROVE MARINE CREEK MIDDLE SCHOOL STAFFING REPORT - INITIAL
  - D. APPROVE NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2019-2020
  - E. APPROVE ADDITIONAL 2018-2019 T-TESS APPRAISERS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
  - Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
  - Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT