

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 December 17, 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

Presenter: Chief Operations Officer Mr. Clete Welch

1. Construction
2. Capital Improvements

B. FINANCE REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Impact of Proposed Property Tax Cap
2. Evaluation of Fund Balance - History and Projections
3. History of the Relationship of Property Tax Values to Outstanding Bonds
4. Presentation of Results of the December 4th Bond Sale

C. LOCAL POLICY UPDATE EIC(LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING

Presenter: Director of Compliance and Policy Ms. Andrea White

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 event 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 - CHISHOLM TRAIL HIGH SCHOOL

Presenter: Principal Mr. Walter Berringer

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Boswell High School Student Artists for the 2018 EMS Holiday Cards

Presenter: Director of Fine Arts Mr. Shawn Bell

2. Proclaim January 2019 as School Board Recognition Month

Presenter: Director of Communications Mrs. Megan Overman

B. SPECIAL INTRODUCTIONS

Presenter: Chief Operations Officer Mr. Clete Welch

1. Mr. Dwayne Jones, Director of Operations

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. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR BRYSON ELEMENTARY SCHOOL, ELKINS ELEMENTARY SCHOOL, EAGLE MOUNTAIN ELEMENTARY SCHOOL, AND BOSWELL HIGH SCHOOL ADDITIONS AND RENOVATIONS

Presenter: Chief Financial Officer Mr. James R. Schiele

B. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR SECURITY UPGRADES TO MULTIPLE CAMPUSES

Presenter: Chief Financial Officer Mr. James R. Schiele

C. ACT ON PURCHASE OF BAND INSTRUMENTS FOR MARINE CREEK MIDDLE SCHOOL

Presenter: Chief Financial Officer Mr. James R. Schiele

D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Landscaping Services - Lawn/Grounds Maintenance

E. AWARD CONTRACT FOR HIGHLAND MIDDLE SCHOOL, CREEKVIEW MIDDLE SCHOOL, AND GILILLAND ELEMENTARY SCHOOL RENOVATIONS

Presenter: Chief Operations Officer Mr. Clete Welch

F. APPROVE MIDDLE SCHOOL ATTENDANCE ZONES

Presenter: Chief Operations Officer Mr. Clete Welch

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 - OCTOBER 2018

B. FINANCIAL STATEMENTS - OCTOBER 2018

C. 2019 BOARD AGENDA PLAN

D. FOOTBALL GATE RECEIPTS REPORT

E. BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Catalog/Discount RFP for Special Education Supplies, Equipment, and Related Services

2. Extension of Proposal for Smoothie and Coffee Products for the Bistros

F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE SUPERINTENDENT'S CONTRACT

C. APPROVE 2018-2019 DISTRICT AND CAMPUS IMPROVEMENT PLANS

D. APPROVE PERFORMANCE GOALS FOR THE 2018-2019 HIGH SCHOOL ALLOTMENT FUNDS

E. APPROVE 2019-2020 SCHOOL CALENDAR

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

G. APPROVE POLICY DBAA(LOCAL) CRIMINAL HISTORY AND CREDIT REPORTS

H. APPROVE POLICY DK(LOCAL) ASSIGNMENT AND SCHEDULES

I. APPROVE WELLNESS POLICY

J. APPROVE POLICY FFAC(LOCAL) EPI-PEN USE

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT