

# 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 January 22, 2019, 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: Presiding Officer

II. REPORTS OF THE SUPERINTENDENT

A. FINANCE REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Audit Update

2. Budget Status

B. OPERATIONS REPORT

Presenter: Chief Operations Officer Mr. Clete Welch

1. Construction Update

2. Capital Improvement Projects Update

C. 2019-2020 STUDENT TRANSFER INFORMATION

Presenter: Director of Compliance and Policy Ms. Andrea White

D. 2019-2020 SECONDARY STAFFING - 1

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

III. CLOSED SESSION - 6:00 P.M.

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 unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

1. Contract Extensions for Superintendent's Leadership Team

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 - WILLOW CREEK ELEMENTARY SCHOOL

Presenter: Principal Mrs. Christal Hollinger

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Mrs. Megan Overman

1. School Board Recognition Month

B. SPECIAL INTRODUCTIONS

1. Mrs. Ally Surface, Director of EMS Education Foundation and Community Partnerships

Presenter: Superintendent Dr. Jim F. Chadwell

2. Ms. Chandra Turrentine, Director of Student Services

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 2019-2020 BOARD MEETING DATES

Presenter: Superintendent Dr. Jim F. Chadwell

B. ADOPT ORDER TO CALL 2019 SCHOOL TRUSTEE GENERAL ELECTION

Presenter: Chief Financial Officer Mr. James R. Schiele

C. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

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

D. APPROVE 2017-2018 FINANCIAL AUDIT REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

E. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Instructional Materials for Language Arts and Reading, Grades K-8

2. Guided Reading and Shared Reading Collections

F. ACT ON PURCHASE AND INSTALLATION OF MISCELLANEOUS FURNITURE ITEMS FOR MARINE CREEK MIDDLE SCHOOL

Presenter: Director of Operations Mr. Dwayne Jones

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 - NOVEMBER 2018

B. FINANCIAL STATEMENTS - NOVEMBER 2018

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT EXTENSIONS, AS RECOMMENDED BY THE SUPERINTENDENT, FOR SUPERINTENDENT'S LEADERSHIP TEAM

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

D. APPROVE EXPENDITURES IN EXCESS OF \$100,000

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

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Presiding Officer

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT