

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 February 25, 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. OPERATIONS REPORT

Presenter: Chief Operations Officer Mr. Clete Welch

1. Quarterly Demographics & Housing Analysis 4Q18
Presenter: Mr. Bob Templeton, Templeton Demographics
2. Construction Update
3. Transportation Update

B. FINANCE REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Budget Status
2. Bond and Finance Update

C. HUMAN RESOURCES REPORT

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

1. 2019-2020 ELEMENTARY STAFFING - 1
2. 2019-2020 SECONDARY STAFFING - 2

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 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 unless the

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

1. Contract Renewals for District Employees

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 - EAGLE MOUNTAIN ELEMENTARY SCHOOL

Presenter: Principal Mr. Jason Beaty

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. All State Band Honoree, Ben Simmons, Chisholm Trail High School

Presenter: Director of Fine Arts Mr. Shawn Bell

2. Josten's National Renaissance Student of the Month, RJ Moilan, Prairie Vista Middle School

Presenter: Director of Communications Mrs. Megan Overman

B. SPECIAL INTRODUCTIONS

1. Coordinator of Health Services, Ms. Hollie Smith

Presenter: Director of Operations Mr. Dwayne Jones

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 RECOMMENDATIONS OF THE 2018-2019 BOARD NAMING COMMITTEE

Presenter: Board President Mr. Steven G. Newcom

B. ACT ON 2018-2019 BUDGET AMENDMENT

Presenter: Chief Financial Officer Mr. James R. Schiele

C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Fire and Security Alarm Parts, Supplies, Equipment, Repair, and Monitoring Services

2. Marching Band Uniforms for Boswell High School

3. Opening Day Collections for Marine Creek Middle School Library

4. Environmental Services Consultant

5. Extension of Depository Services

D. AWARD CONTRACT FOR COPPER CREEK ELEMENTARY SCHOOL

Presenter: Chief Operations Officer Mr. Cleve Welch

E. AWARD CONTRACT FOR SECURITY UPGRADES TO MULTIPLE EMS ISD

CAMPUSES

Presenter: Chief Operations Officer Mr. Clete Welch

- F. AWARD CONTRACT FOR ADDITIONS AND RENOVATIONS AT BRYSON, ELKINS, EAGLE MOUNTAIN ELEMENTARY SCHOOLS, AND BOSWELL HIGH SCHOOL

Presenter: Chief Operations Officer Mr. Clete Welch

- G. DESIGNATE METHOD OF PROCUREMENT VIA A PURCHASING COOPERATIVE AS THE BEST VALUE FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND SHADE STRUCTURES AT MULTIPLE CAMPUSES

Presenter: Director of Operations Mr. Dwayne Jones

- H. DESIGNATE METHOD OF PROCUREMENT VIA A PURCHASING COOPERATIVE AS THE BEST FOR THE PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AT BOSWELL HIGH SCHOOL FOOTBALL, BASEBALL, SOFTBALL, AND AUXILIARY FIELDS

Presenter: Director of Operations Mr. Dwayne Jones

- I. DESIGNATE METHOD OF PROCUREMENT VIA A PURCHASING COOPERATIVE AS THE BEST VALUE FOR THE PURCHASE AND INSTALLATION OF A SHADE STRUCTURE AT WATSON HIGH SCHOOL AND SHADE STRUCTURES AT SAGINAW HIGH SCHOOL AND BOSWELL HIGH SCHOOL TENNIS COURTS

Presenter: Director of Operations Mr. Dwayne Jones

- J. ACT ON PURCHASE AND INSTALLATION OF PLAYGROUND SHADE STRUCTURES AT MULTIPLE CAMPUSES

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 DECEMBER 2018

- B. FINANCIAL STATEMENTS - DECEMBER 2018

- C. QUARTERLY INVESTMENT REPORT

- D. FALL 2018 SECONDARY DISCIPLINE REPORT

- E. FALL 2018 FINE ARTS ACTIVITY REPORT

- F. FALL 2018 ATHLETICS ACTIVITY REPORT

- G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

- H. SUMMER 2019 HOURS OF OPERATION

- I. BIDS AND PROPOSALS

- 1. Extension of Proposal for Gymnasium Floor Refinish Services

- 2. Extension of Catalog/Discount RFP for Athletic Supplies, Equipment, and Uniforms for All Sports

- 3. Extension of Catalog/Discount RFP for Teaching Aids and Instructional Supplies

- 4. Extension of Catalog/Discount RFP for Retail Providers and Grocery Stores

- 5. Catalog/Discount RFP for Technology Supplies, Equipment, and Related Services

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVE MINUTES
- B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
- C. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"
- D. APPROVE 2019-2020 SECONDARY STAFFING - 1
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
Presenter: Presiding Officer
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT