

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 April 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. BOARD MEMBER CONTINUING EDUCATION REPORT
Presenter: Board President Mr. Steven G. Newcom
 - B. OPERATIONS REPORT
 1. Operations Update
Presenter: Chief Operations Officer Mr. Clete Welch
 2. Transportation Report
Presenter: Director of Operations Mr. Dwayne Jones
 3. Child Nutrition Report
Presenter: Director of Child Nutrition Mr. Aaron Wylie
 - C. FINANCE REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 1. Budget Status
 - D. TECHNOLOGY REPORT
Presenter: Director of Technology Mr. Kirk Murdock
 - E. HUMAN RESOURCES REPORT
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 1. 2019-2020 Staffing Proposal - 1
 2. Policy Update on AE(LOCAL) and FFG(EXHIBIT)
Presenter: Director of Compliance and Policy Ms. Andrea White
- 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 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 - NORTHBROOK ELEMENTARY SCHOOL
Presenter: Principal Mrs. Gina Mayfield
- V. SPECIAL RECOGNITIONS
Presenter: Superintendent Dr. Jim F. Chadwell
- VI. CALL FOR A RECESS
Presenter: Board President Mr. Steven G. Newcom
- VII. CONSIDER AND APPROVE ACTION TO SUSPEND THE RULES
Presenter: Board President Mr. Steven G. Newcom
- VIII. COMMUNICATIONS
- A. 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.
- IX. ACTION ITEMS
- A. CONSIDER A CONTRACT FOR THE PURCHASE OF 7.75 ACRES LOCATED AT 8551 SPRING STREET, FORT WORTH, TARRANT COUNTY, TX
Presenter: Chief Operations Office Mr. Clete Welch
- X. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 PM SESSION
- XI. ROUTINE MONTHLY REPORTS
- A. TAX COLLECTION REPORT - FEBRUARY 2019
 - B. FINANCIAL STATEMENTS - FEBRUARY 2019
 - C. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT
 - D. BIDS AND PROPOSALS
 - 1. Online Payment Services
 - 2. Extension of Proposal for Graduation Supplies and Services
 - 3. Catalog/Discount RFP for Awards, Trophies, and Promotional Supplies,

Equipment, and Related Services

4. Extension of Catalog/Discount RFP for Library Books, Media, Services, and Magazine/Periodical Subscriptions
5. Extension of Catalog/Discount RFP for Maintenance and Operations Procurement Program

XII. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE TASB UPDATE 112

D. APPROVE ESC REGION 11 2019-2020 CONTRACTS

E. APPROVE 2019-2020 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XVI. ADJOURNMENT