

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 May 20, 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. ADMINISTER OATH OF OFFICE TO PLACE 3, PLACE 4, AND PLACE 5 DULY ELECTED TRUSTEES
Presenter: Chief Financial Officer Mr. James R. Schiele
- III. RECOGNITION OF TEACHER LEADER INSTITUTE, ASPIRING LEADER INSTITUTE, AND ASPIRING ADMINISTRATOR INSTITUTE PARTICIPANTS
Presenter: Executive Director of Educational Services Dr. Dana Barnes; Executive Director of Elementary Services Ms. Lisa Dunn
- IV. 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 PM meeting.
 - A. OPERATIONS REPORT
 1. Quarterly Demographics & Housing Analysis 1Q19
Presenter: Mr. Trent Smith, Templeton Demographics
 2. SHAC Annual Report
Presenter: Coordinator of Health Services Ms. Hollie Smith
 3. Construction Update
Presenter: Chief Operations Officer Mr. Clete Welch
 - B. FINANCE REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 1. Discuss District Property Values and the Funding Lag
 2. Analysis of Impact of 2019-2020 Projected TAVs
 3. Review of Potential Impact of Legislative Actions
 - C. HUMAN RESOURCES REPORT
 1. 2019-2020 Staffing Proposal - 2
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 - D. STATE BOARD OF EDUCATION APPROVED INSTRUCTIONAL MATERIALS FOR HANDWRITING AND PERSONAL FINANCIAL LITERACY
Presenter: Executive Director of Curriculum and Instruction Ms. Stacy Summerhill
- V. 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. Review of the District's Emergency Operating Procedures
- E. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

VI. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

VII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Presenter: Board President

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President

C. OPENING CEREMONY - PARKVIEW ELEMENTARY SCHOOL

Presenter: Principal Ms. Mindy Miller

VIII. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Mrs. Megan Overman

- 1. Kaiden Cassano, Chisholm Trail High School, Jostens National Renaissance Student of the Month
- 2. Chelsea Shields, Saginaw High School, Jostens National Renaissance "Staffulty" of the Month
- 3. Athletics Recognitions
Presenter: Director of Athletics Mr. Brent Barker
 - a. Saginaw High School Boys Gymnastics, Back-to-Back State Champions
 - b. Boswell High School Gymnast Julia Newell, 4X State Champion
- 4. CTE Recognitions
Presenter: Director of Career and Technical Education Ms. Dana Eldredge
 - a. SkillsUSA and FCCLA Students Advancing to Nationals
 - b. Makayla Bouaphath, DECA National Finalist, Boswell High School
 - c. Ferner Moreno, Technology Student Association State Winner, Chisholm Trail High School
 - d. Isaiah Camareno, NASA Space Settlement Design Competition Winner,

Chisholm Trail High School

e. TCJLS Grand and Reserve Grand Champions

5. Fine Arts Recognitions

Presenter: Director of Fine Arts Mr. Shawn Bell

a. VASE Gold Seal Award, Madeline Smith, Boswell High School

b. Eagle Mountain International, 2019 North Texas Color Guard Association Circuit Champions

B. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Dr. Linda Parker

1. Ms. RandiAnn Cowden, Principal, Elkins Elementary School

2. Ms. Jennifer Gillard, Principal, Bryson Elementary School

3. Ms. Maggie Highlen, Principal, Northbrook Elementary School

4. Ms. Stacy DeHoyos, Principal, Weldon Hafley Development Center

5. Ms. Shannon Bradley, Coordinator, EMS Child Care Hafley Development Center

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.

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Dr. Jim F. Chadwell

B. ACT ON COMPUTER REPLACEMENTS-TEACHER LAPTOP AND STUDENT DEVICE LEASE

Presenter: Chief Financial Officer Mr. James R. Schiele; Director of Technology Kirk Murdock

C. CONSIDER APPROVING RENEWAL AGREEMENT WITH GOLDSTAR TRANSIT, INC.

Presenter: Director of Operations Mr. Dwayne Jones

D. ACT ON PURCHASE AND INSTALLATION OF MISCELLANEOUS FURNITURE ITEMS FOR CREEKVIEW AND HIGHLAND MIDDLE SCHOOLS

Presenter: Director of Operations Mr. Dwayne Jones

E. ACT ON PURCHASE AND INSTALLATION OF HORIZONTAL BLINDS

Presenter: Director of Operations Mr. Dwayne Jones

F. CONSIDER APPROVING 2019-2020 STAFFING PROPOSAL - 1

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

G. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Professional Development and Leadership Development Training

2. Extension of Proposal for Fresh and Organic Produce

3. Extension of Proposal for Franchise Pizza

4. Serving Line Equipment for Creekview and Highland Middle Schools

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

A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 P.M. SESSION

XI. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MARCH 2019

B. FINANCIAL STATEMENTS - MARCH 2019

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Extension of Proposal for Interpretation and Translation Services

2. Automated Absence and Substitute Calling System

3. Extension of Proposal for Prepared Chicken Meals

4. Supplemental Catalog/Discount RFP for Maintenance and Operations Procurement Program

5. Extension of Proposal for Demography Services

6. Extension of Proposal for Student Drug Testing Program

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

XII. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE POLICY UPDATE ON AE(LOCAL)

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XVI. ADJOURNMENT