

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 June 17, 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. PARTNERSHIP FOR MEDICAL SERVICES TO EMS ISD EMPLOYEES
Presenter: Chief Financial Officer Mr. James R. Schiele
 - B. FINANCE REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 1. Budget Analysis: Review and Analysis of Legislative Actions
 2. Budget Update and Review of Future Calendar and Actions
 3. Discussion of Salary Scenarios and Recommendation Regarding Raises and New Positions
 - C. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT
Presenter: Athletic Director Mr. Brent Barker
 - D. WORLD LANGUAGES REPORT
Presenter: Executive Director of Curriculum and Instruction Ms. Stacy Summerhill
 - E. CANINE DETECTION SERVICES REPORT
Presenter: Director of Safety and Security Dr. Barry A. Baker
 - F. 2019-2020 CANINE DETECTION SERVICES CONTRACT
Presenter: Director of Safety and Security Dr. Barry A. Baker
 - G. OPERATIONS REPORT
Presenter: Chief Operations Officer Mr. Clete Welch
 1. Construction Updates
 2. Elementary Attendance Zone Modifications
 - H. HUMAN RESOURCES/STUDENT SERVICES REPORT
 1. Annual Compensation Study
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 2. 2019-2020 Staffing Proposal - 3
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 3. 2019-2020 JJAEP Memorandum of Understanding
Presenter: Director of Student Services Ms. Chandra Turrentine

4. 2018-2019 Student Drug Testing Report

Presenter: Director of Student Services Ms. Chandra Turrentine

I. DRIVER TRAFFIC AND SAFETY EDUCATION SERVICES FOR EMS ISD STUDENTS

Presenter: Chief Financial Officer Mr. James R. Schiele; Associate Athletic Director Mr. Steve Griffin

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.
- 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 AND RECONVENE IN OPEN MEETING - 7:00 PM

Presenter: Presiding Officer

A. CALL TO ORDER

Presenter: Presiding Officer

B. WELCOME FROM BOARD PRESIDENT

Presenter: Presiding Officer

C. OPENING CEREMONY - COMANCHE SPRINGS ELEMENTARY SCHOOL

Presenter: Principal Mrs. Melissa Davis

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Chisholm Trail High School State Track Meet Medal Winners

Presenter: Director of Athletics Mr. Brent Barker

2. EMS ISD Trailblazer Special Olympics Team

Presenter: Executive Director of Special Programs Dr. Heather Hughes

B. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Dr. Linda Parker

- 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. CONDUCT FEDERAL PROGRAMS PUBLIC HEARING

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

B. NAME AN ARCHITECT OF RECORD FOR ELEMENTARY 17

Presenter: Chief Operations Officer Mr. Clete Welch

C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Contracted Therapy and Other Related Services
2. Extension of Proposal for Online Course/Credit Recovery Learning Program

D. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE REMARKETING OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT VARIABLE RATE UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2011"; AMENDING CERTAIN TERMS OF THE ORDER AUTHORIZING THE ISSUANCE OF THE BONDS; DELEGATING TO AN AUTHORIZED OFFICER THE AUTHORITY TO APPROVE THE REMARKETING OF THE BONDS, INCLUDING APPROVING A REMARKETING AGREEMENT AND REOFFERING MEMORANDUM AND ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS

Presenter: Chief Financial Officer Mr. James R. Schiele

E. ACT ON PURCHASE OF NETWORK EQUIPMENT AND SWITCHES AND WIRELESS ACCESS POINTS EQUIPMENT FOR MARINE CREEK MIDDLE SCHOOL

Presenter: Chief Financial Officer Mr. James R. Schiele

F. ACT ON PURCHASE OF NETWORK SECURITY SERVICES PLATFORM DISTRICTWIDE

Presenter: Chief Financial Officer Mr. James R. Schiele

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 - APRIL 2019

B. FINANCIAL STATEMENTS - APRIL 2019

C. 2018-2019 ESL/BILINGUAL REPORT

D. SICK LEAVE BANK REPORT

E. HEALTH SERVICES REPORT

F. 2019 SPRING FINE ARTS ACTIVITY REPORT

G. 2019 SPRING ATHLETICS ACTIVITY REPORT

H. BIDS AND PROPOSALS

1. Extension of Proposal for Staff Selection System for Education
2. Catalog/Discount RFP for Food, Catering, and Related Services
3. Extension of Catalog/Discount RFP for Online Delivery Services

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVE MINUTES
- B. APPROVE BOARD OPERATING PROCEDURES
- C. APPROVE 2019-2020 STAFFING PROPOSAL - 2
- D. APPROVE STATE BOARD OF EDUCATION APPROVED INSTRUCTIONAL MATERIALS FOR HANDWRITING AND PERSONAL FINANCIAL LITERACY
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT