

# 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 July 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: Board President Mr. Steven G. Newcom

II. 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 p.m. session.

A. FINANCE REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Presentation of Five-Year Projection Based on Legislative Actions
2. Consideration of TAD Information and Projection of Property Tax Receipts
3. Update on Bond Capacity and Issuance Recommendation
4. Review of Budget to be Presented for Adoption
5. Update on Partnership with Clinic

B. HUMAN RESOURCES REPORT

1. 2019-2020 Student Code of Conduct

Presenter: Director of Policy and Compliance Ms. Andrea White

2. TASB Update 113

Presenter: Director of Policy and Compliance Ms. Andrea White

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Mr. Clete Welch

1. Construction Update

D. ANNUAL COMMUNICATIONS REPORT

Presenter: Director of Communications Mrs. Megan Overman

III. 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.
    - 1. Conduct Superintendent Formative Appraisal Conference
  - 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 - PRAIRIE VISTA MIDDLE SCHOOL  
Presenter: Principal Dr. Anna King
- V. COMMUNICATIONS
- A. SPECIAL INTRODUCTIONS  
Presenter: Deputy Superintendent Dr. Linda Parker
  - B. 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. ELECT DESIGNATED DELEGATE AND ALTERNATE TO 2019 TASB DELEGATE ASSEMBLY  
Presenter: Superintendent Dr. Jim F. Chadwell
  - B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT  
Presenter: Superintendent Dr. Jim F. Chadwell
  - C. SET PUBLIC MEETING TO DISCUSS 2019-2020 BUDGET AND PROPOSED TAX RATE  
Presenter: Chief Financial Officer Mr. James R. Schiele
  - D. CONSIDER APPROVING THE 2019-2020 COMPENSATION PLAN  
Presenter: Chief Financial Officer Mr. James R. Schiele
  - E. ACT ON PURCHASE OF VXRAIL CONVERGED STORAGE SYSTEM  
Presenter: Chief Financial Official Mr. James R. Schiele
  - F. ACT ON BIDS AND PROPOSALS  
Presenter: Chief Financial Officer Mr. James R. Schiele
    - 1. Extension of Proposal for HVAC Air Filter Services
    - 2. Extension of Engagement for Annual Financial Audit Services
    - 3. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math

- 4. Extension of Proposal for Multi-Component Data Management System for Special Programs
- G. CONSIDER APPROVING EIC(LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING  
Presenter: Executive Director of Educational Services Dr. Dana Barnes
- H. CONSIDER APPROVING THE 2019-2020 STUDENT CODE OF CONDUCT  
Presenter: Director of Policy and Compliance Ms. Andrea White
- 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 - MAY 2019
  - B. FINANCIAL STATEMENTS - MAY 2019
  - C. BIDS AND PROPOSALS
    - 1. Extension of Proposal for Emergency Evacuation Maps
    - 2. Catalog/Discount RFP for Printing and Copying Services
    - 3. Extension of Catalog/Discount RFP for Athletic Equipment Repairs and Services
  - D. SPRING 2019 DISCIPLINE REPORT
  - E. REPORT OF PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2019 BOARD PLANNING CALENDAR  
Presenter: Superintendent Dr. Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT
  - C. APPROVE 2019-2020 JJAEP MEMORANDUM OF UNDERSTANDING
  - D. APPROVE 2019-2020 INTERQUEST DETECTION CANINES CONTRACT
  - E. APPROVE 2019-2020 STAFFING PROPOSAL - 3
  - F. APPROVE ELEMENTARY ATTENDANCE ZONE MODIFICATIONS
  - G. APPROVE 2018-2019 SUBMISSION OF LOW ATTENDANCE WAIVER TO TEA
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS  
Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT