

# 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 August 26, 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 PM  
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 pm session.
  - A. OPERATIONS REPORT  
Presenter: Chief Operations Officer Mr. Clete Welch
    1. Quarterly Demographic & Housing Analysis Report 2Q19  
Presenter: Mr. Bob Templeton, Templeton Demographics
    2. Construction Update
    3. Summer Maintenance Update  
Presenter: Director of Maintenance Mr. Charles Hamilton
  - B. FINANCE REPORT  
Presenter: Chief Financial Officer Mr. James R. Schiele
    1. Report on Partnership between Be Well Primary Care Medicine PLLC and Eagle Mountain-Saginaw ISD
    2. Budget Update
    3. Report on Budget Amendment
  - C. SCHOOL SAFETY REPORT  
Presenter: Director of Safety and Security Dr. Barry A. Baker
  - D. 2018-2019 STATE OF TEXAS ASSESSMENT OF ACADEMIC READINESS AND EOC EXAM DATA  
Presenter: Deputy Superintendent Dr. Linda Parker
  - E. FINE ARTS REPORT  
Presenter: Director of Fine Arts Mr. Shawn Bell
  - F. REPORT ON NEW REQUIREMENTS TO OPEN MEETINGS ACT  
Presenter: Director of Policy and Compliance Ms. Andrea White
- 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.
- 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 - GREENFIELD ELEMENTARY SCHOOL

Presenter: Principal Ms. Kelly Ramsey

#### V. COMMUNICATIONS

##### A. SPECIAL RECOGNITIONS

###### 1. TASB Business Recognition Program Recipient

Presenter: Director of Communications Mrs. Megan Overman; Director for Education Foundation and Community Partnerships Mrs. Ally Surface

###### 2. FCCLA National Champion: Madison Carter, Boswell High School

Presenter: Director of Communications Mrs. Megan Overman

##### B. SPECIAL INTRODUCTIONS

###### 1. Ms. Kimberly Waiters, Human Resources Coordinator

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

###### 2. Ms. Lara Cantu, Director of Special Education

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. ACT ON RECOMMENDATIONS OF THE 2018-2019 BOARD NAMING COMMITTEE

Presenter: Board Naming Committee: Mr. Steven G. Newcom, Mr. Tim Daughtrey, Mrs. Paige Ring

##### B. CONDUCT PUBLIC HEARING FOR 2019-2020 BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

##### C. CONSIDER ADOPTION OF 2019-2020 ACCELERATED INSTRUCTION BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

D. CONSIDER ADOPTION OF 2019-2020 BUDGET

Presenter: Chief Financial Officer Mr. James R. Schiele

E. ADOPT ORDINANCE TO SET TAX RATE

Presenter: Chief Financial Officer Mr. James R. Schiele

F. ACT ON 2018-2019 BUDGET AMENDMENT

Presenter: Chief Financial Officer Mr. James R. Schiele

G. CONSIDER APPROVING AGREEMENT BETWEEN BE WELL PRIMARY CARE MEDICINE PLLC AND EAGLE MOUNTAIN-SAGINAW ISD

Presenter: Chief Financial Officer Mr. James R. Schiele

H. ACCEPT DONATION OF STRING INSTRUMENTS TO THE FINE ARTS DEPARTMENT FROM WILLIAM BOAZ

Presenter: Chief Financial Officer Mr. James R. Schiele

I. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Commercial Kitchen Equipment Services and Parts
2. Classroom Magazines

J. ACT ON INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH OMNIA PARTNERS, PUBLIC SECTOR

Presenter: Chief Financial Officer Mr. James R. Schiele

K. CONSIDER AN UNIMPROVED PROPERTY CONTRACT FOR THE SALE OF 0.198 ACRES (8,608 SQ. FT.) LOCATED AT OLD DECATUR ROAD AND BRYSON LANE IN FORT WORTH, TEXAS 76179

Presenter: Chief Operations Officer Mr. Clete Welch

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 - JUNE 2019

B. FINANCIAL STATEMENTS - JUNE 2019

C. QUARTERLY INVESTMENT REPORT

D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD

E. BIDS AND PROPOSALS

1. Extension of Proposal for Sports Photography Services
2. Extension of Proposal for Football Helmets Reconditioning
3. Extension of Catalog/Discount RFP for Food for Culinary Arts Instruction
4. Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Related Services
5. Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services

F. REPORT ON 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 RESOLUTION REGARDING EXTRACURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT
- C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
- D. APPROVE 2019-2020 T-TESS APPRAISERS
- E. APPROVE 2019-2020 SCHOOL HEALTH ADVISORY COUNCIL
- F. APPROVE TASB UPDATE 113
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS  
Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT