

# 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 September 23, 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. ORAL - Individuals desiring to address the Board regarding an item on an Agenda for an Open Meeting, or to address the Board on general matters, must sign up to speak prior to the 5:00 PM session. Forms are available in the lobby area.
  - B. TASA/TASB CONVENTION UPDATE  
Presenter: Board President Mr. Steven G. Newcom
  - C. CAREER AND TECHNOLOGY REPORT  
Presenter: Director of Career and Technical Education Ms. Dana Eldredge
  - D. OPERATIONS REPORT  
Presenter: Chief Operations Officer Mr. Clete Welch
    1. Construction Update
    2. Copper Creek Attendance Zone Timeline
  - E. ASPIRE 2022 STRATEGIC PLAN UPDATE  
Presenter: Deputy Superintendent Dr. Linda Parker
  - F. 2018-2019 ACCOUNTABILITY RATINGS REPORT  
Presenter: Director for Testing and Title Programs Dr. Mary Jones
  - G. COPPER CREEK ELEMENTARY STAFFING REPORT - INITIAL  
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
  - H. 2019-2020 ADDITIONAL STAFFING REPORT  
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
  - I. SCHOOL CALENDAR APPROVAL TIMELINE  
Presenter: Executive Director of Educational Services Dr. Dana Barnes
  - J. STUDENT TRANSFER POLICY UPDATE  
Presenter: Executive Director of Educational Services Dr. Dana Barnes
- 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 - HIGH COUNTRY ELEMENTARY SCHOOL

Presenter: Principal Ms. Beth Sanders

#### V. COMMUNICATIONS

##### A. SPECIAL RECOGNITIONS

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

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

#### VI. ACTION ITEMS

##### A. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Dr. Jim F. Chadwell

##### B. ACT ON METHOD OF PROCUREMENT FOR BOSWELL HIGH SCHOOL ATHLETICS ADDITION AND RENOVATIONS

Presenter: Director of Operations Mr. Dwayne Jones

##### C. CONSIDER APPROVING THE 2019-2020 ADDITIONAL STAFFING REQUESTS

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

#### 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 - JULY 2019

##### B. FINANCIAL STATEMENTS - JULY 2019

##### C. ENROLLMENT/CLASS-SIZE REPORT

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

E. BIDS AND PROPOSALS

1. Extension of Catalog/Discount RFP for Special Education Supplies, Equipment, and Related Services

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2019-2020 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. APPROVE ADDITIONAL 2019-2020 T-TESS APPRAISERS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT