

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 October 28, 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. FINANCE REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 1. Planning for Fall Bond Issuance
 2. Budget Status
 - C. OPERATIONS REPORT
Presenter: Chief Operations Officer Mr. Clete Welch
 1. Construction Update
 2. Copper Creek Elementary School Attendance Zone Update
 - D. 2019-2020 ADDITIONAL STAFFING REPORT
 1. Additional Safety and Security Staffing Report
Presenter: Chief Human Resources Officer Dr. Deborah Dockens
 2. Additional Campus-Based Behavior Support Staffing Report
Presenter: Deputy Superintendent Dr. Linda Parker
 - E. 2019-2020 SAGINAW POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING
Presenter: Director of Safety and Security Dr. Barry A. Baker
 - F. GOLD CARD PROGRAM
Presenter: Director of Communications Mrs. Megan Overman
 - G. 2018-2019 ADVANCED PLACEMENT RESULTS AND DUAL CREDIT REPORT
Presenter: Coordinator of Advanced Academics and Gifted/Talented Ms. Lori Mabry
 - H. 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.
 - 1. Consider Proposed Termination for Convenience of Contract with 308 Construction
- 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 - CREEKVIEW MIDDLE SCHOOL

Presenter: Principal Ms. Anthe Anagnostis

V. COMMUNICATIONS

VI. ACTION ITEMS

A. APPOINT 2019-2020 BOARD NAMING COMMITTEE

Presenter: Board President Mr. Steven G. Newcom

B. CONSIDER APPROVING 2019-2020 ADDITIONAL SAFETY AND SECURITY STAFFING

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

C. AWARD CONTRACT FOR BOSWELL HIGH SCHOOL ATHLETICS ADDITION AND RENOVATIONS

Presenter: Chief Operations Officer Mr. Clete Welch

D. CONSIDER PROPOSED TERMINATION FOR CONVENIENCE OF CONTRACT WITH 308 CONSTRUCTION

Presenter: Director of Operations Mr. Dwayne Jones

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 - AUGUST 2019
- B. FINANCIAL STATEMENTS - AUGUST 2019
- C. FOOTBALL GATE RECEIPTS REPORT
- D. 2019 SUMMER SCHOOL REPORT
- 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 COPPER CREEK ELEMENTARY STAFFING - INITIAL
 - D. APPROVE 2019-2020 SELECTION OF CONCUSSION OVERSIGHT TEAM
 - E. APPROVE 2019-2020 ATTENDANCE REVIEW COMMITTEES
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT