

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 November 18, 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. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 3Q19

Presenter: Mr. Bob Templeton, Templeton Demographics

2. Construction Update

Presenter: Chief Operations Officer Mr. Clete Welch

3. Copper Creek Elementary School Attendance Zone Update

C. FINANCE REPORT

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Annual Delinquent Tax Collection Report

D. DISTRICT AND CAMPUS IMPROVEMENT PLANS UPDATE

Presenter: Deputy Superintendent Dr. Linda Parker

E. 2020-2021 SCHOOL CALENDAR PROPOSAL

Presenter: Executive Director of Educational Services Dr. Dana Barnes

F. REPORT ON COURSE PROPOSALS FOR 2020-2021

Presenter: Executive Director of Curriculum and Instruction Ms. Stacy Summerhill;
Director of Career and Technical Education Ms. Dana Eldredge

G. 2019-2020 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

Presenter: Director of Safety and Security Dr. Barry A. Baker

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.
 - 1. Cybersecurity Report
- 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 - ELKINS ELEMENTARY SCHOOL

Presenter: Principal Mrs. RandiAnn Cowden

V. COMMUNICATIONS

Presenter: Director of Communications Mrs. Megan Overman

A. SPECIAL RECOGNITIONS

- 1. HCTC Audiovisual Production Students: International Award for City of Saginaw Video Project
- 2. Jostens National Renaissance Student of the Month, Alexis Ward, Saginaw High School

VI. ACTION ITEMS

A. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)

Presenter: Chief Financial Officer Mr. James R. Schiele

B. CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2019; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS, INCLUDING ESTABLISHING PARAMETERS THEREFORE AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

Presenter: Chief Financial Officer Mr. James R. Schiele

C. DESIGNATE METHOD OF PROCUREMENT FOR SECURITY UPGRADES TO MULTIPLE CAMPUSES

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 - SEPTEMBER 2019

B. FINANCIAL STATEMENTS - SEPTEMBER 2019

C. QUARTERLY INVESTMENT REPORT

D. ENROLLMENT/CLASS-SIZE REPORT

E. RED RIBBON WEEK REPORT

F. FINE ARTS HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

G. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

H. FOOTBALL GATE RECEIPTS REPORT

I. BIDS AND PROPOSALS

1. RFP for Partnership for Soccer Skills Training Program

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 STUDENT TRANSFER POLICY UPDATE

D. APPROVE 2019-2020 SAGINAW POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING

E. APPROVE ADDITIONAL CAMPUS-BASED BEHAVIOR SUPPORT STAFFING REPORT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT