

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 December 16, 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. Construction Update

Presenter: Chief Operations Officer Mr. Clete Welch

2. Capital Improvement Projects Update

Presenter: Director of Maintenance Mr. Charles Hamilton

C. EDUCATIONAL SERVICES REPORT

Presenter: Deputy Superintendent Dr. Linda Parker

1. Specialized Program to Address Severe Behavior Needs

D. HUMAN RESOURCES REPORT

1. 2019-2020 Additional Staffing Report

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

2. TASB Update 114

Presenter: Director of Compliance and Policy Ms. Andrea White

3. Policy Update on GKDA(LOCAL) Nonschool Use of School Facilities Distribution of Nonschool Literature

Presenter: Director of Compliance and Policy Ms. Andrea White

4. Policy Update on CT(LOCAL) Facilities Planning

Presenter: Director of Compliance and Policy 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 - BOSWELL HIGH SCHOOL

Presenter: Principal Mrs. Nika Davis

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Chisholm Trail High School Student Artists for the 2019 EMS Holiday Cards
Presenter: Director of Communication Mrs. Megan Overman
2. Saginaw Lions Club EMS ISD Red Ribbon Week Poster Winners
Presenter: Deputy Superintendent Dr. Linda Parker
3. Saginaw High School senior Breanna Smith for the Saginaw Police Honor Guard
Presenter: Director of Communications Mrs. Megan Overman
4. Remington Point Teachers Mrs. Mattie Delgado, Mrs. Shawnda Dix, and Mrs. Lauren Rocha
Presenter: Director of Communication Mrs. Megan Overman
5. Director of Child Nutrition Mr. Aaron Wylie, Foodservice Achievement Management Excellence Award
Presenter: Director of Communication Mrs. Megan Overman
6. Proclaim January 2020 as School Board Recognition Month
Presenter: Director of Communications Mrs. Megan Overman

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Executive Director of Finance Mrs. Jane Valdez

B. ACT ON NAMING ARCHITECT OF RECORD FOR EAGLE MOUNTAIN HIGH SCHOOL

Presenter: Chief Operations Officer Mr. Clete Welch

C. SET BOARD MEETING DATES FOR JULY 2020-JUNE 2021

Presenter: Superintendent Dr. Jim F. Chadwell

D. ACT ON BIDS AND PROPOSALS

Presenter: Executive Director of Finance Mrs. Jane Valdez

1. Smoothie and Coffee Products and Supplies
2. Extension of Proposal for Guided and Shared Reading Collections

E. ACT ON INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC

Presenter: Executive Director of Finance Mrs. Jane Valdez

F. APPROVE INTERIM GUARANTEED MAXIMUM PRICE (GMP) FOR PHASE 1-BOSWELL ATHLETIC ADDITIONS AND RENOVATIONS

Presenter: Director of Operations Mr. Dwayne Jones

G. CONSIDER AUTHORIZING THE ADMINISTRATION TO TERMINATE THE EXISTING CONTRACT OF SALE BETWEEN EAGLE MOUNTAIN-SAGINAW ISD AND LAKE COUNTRY CHURCH, ORIGINALLY ENTERED ON APRIL 22, 2019 AND SUBSEQUENTLY AMENDED ON JULY 22, 2019 AND SEPTEMBER 25, 2019, FOR THE PURCHASE OF APPROXIMATELY 7.75 ACRES, MORE OR LESS, OUT OF THE LAKE COUNTRY ESTATES ADDITION, FORT WORTH, TARRANT COUNTY, TEXAS

Presenter: Chief Operations Officer Mr. Clete Welch

H. CONSIDER APPROVAL OF THE PROPOSAL FOR ENGAGEMENT SUBMITTED BY THE LAW FIRM OF BAKER-MORAN, AND THE HIRING OF THAT FIRM TO REPRESENT EAGLE MOUNTAIN-SAGINAW ISD IN THE ACQUISITION OF APPROXIMATELY 7.75 ACRES, MORE OR LESS, OUT OF THE LAKE COUNTRY ESTATES ADDITION, FORT WORTH, TARRANT COUNTY, TEXAS, CURRENTLY OWNED BY LAKE COUNTRY CHURCH

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 - OCTOBER 2019

B. FINANCIAL STATEMENTS - OCTOBER 2019

C. 2020 BOARD PLANNING CALENDAR

D. FOOTBALL GATE RECEIPTS REPORT

IX. REVIEW 2020 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE SUPERINTENDENT'S CONTRACT

C. APPROVE BOARD MEETING DATE CHANGE FOR MARCH 2020

D. APPROVE REVISED BOARD OPERATING PROCEDURES

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

F. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS UPDATE

G. APPROVE COURSE PROPOSALS FOR 2020-2021

H. APPROVE 2020-2021 SCHOOL CALENDAR PROPOSAL

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

J. APPROVE ELEMENTARY ATTENDANCE ZONE MODIFICATIONS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT