

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 January 21, 2020, 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: Deputy Superintendent Mr. James R. Schiele

1. Budget Status

2. Audit Update

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Mr. Clete Welch

1. Construction Update

2. Location of District-Owned Land

3. Transportation Update

Presenter: Director of Operations Mr. Dwayne Jones

D. HUMAN RESOURCES REPORT

1. 2020-2021 Elementary Staffing - 1

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

2. 2019-2020 Additional Districtwide Staffing - 1

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

E. EARLY LITERACY REPORT

Presenter: Executive Director of Curriculum and Instruction Ms. Stacy Summerhill;
Elementary ELAR Curriculum Coordinator Ms. Angela Kennedy

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 event 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

- 1. Presentation of Colors - JROTC
- 2. Pledges - Saginaw Elementary School
Presenter: Principal Mrs. Amber Beene

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

- 1. School Board Appreciation Month
Presenter: Director of Communication Mrs. Megan Overman

B. SPECIAL INTRODUCTIONS

- 1. Mr. Robb Welch, Chief Financial Officer
Presenter: Superintendent Dr. Jim Chadwell

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Presenter: Deputy Superintendent Dr. Linda Parker

B. APPROVE 2018-2019 FINANCIAL AUDIT REPORT

Presenter: Deputy Superintendent Mr. James R. Schiele

C. ADOPT ORDER TO CALL 2020 SCHOOL TRUSTEE GENERAL ELECTION

Presenter: Deputy Superintendent Mr. James R. Schiele

D. BIDS AND PROPOSALS

Presenter: Deputy Superintendent Mr. James R. Schiele

- 1. Extension of Proposal for Landscaping Services - Lawn/Grounds Maintenance

E. CONSIDER TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND

PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR
CERTIFICATION FOR ABANDONMENT OF CONTRACT

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

F. CONSIDER TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND
PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR
CERTIFICATION FOR ABANDONMENT OF CONTRACT

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

G. ACCEPT MONETARY DONATION TO THE SAGINAW HIGH SCHOOL GIRLS
TRACK AND FIELD TEAM FROM BARRON CONTRACTING FIRM, LLC.

Presenter: Deputy Superintendent Mr. James R. Schiele

VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - NOVEMBER 2019

B. FINANCIAL STATEMENTS - NOVEMBER 2019

C. SUMMER 2020 HOURS OF OPERATION

D. BIDS AND PROPOSALS

1. Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services

IX. REVIEW 2020 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 PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC
SCHOOLS WEEK"

D. APPROVE 2019-2020 ADDITIONAL STAFFING REPORT

E. APPROVE TASB UPDATE 114

F. APPROVE POLICY UPDATE GKDA(LOCAL) NONSCHOOL USE OF SCHOOL
FACILITIES DISTRIBUTION OF NONSCHOOL LITERATURE

G. APPROVE POLICY UPDATE CT(LOCAL) FACILITIES PLANNING

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Mr. Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT