

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held December 17, 2012, beginning at 5:00 PM in the Truett B. Absher Administrative Services Building, 1200 Old Decatur Road, Fort Worth, TX 76179.

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.

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 PM meeting.

A. CAMPUS IMPROVEMENT PLANS FOR MIDDLE AND ELEMENTARY SCHOOLS

Presenter: Executive Director for Curriculum, Assessment & Program Evaluation  
Darrell Brown

B. TASB POLICY UPDATE 95

Presenter: Director for Student/Staff Services Bobby Jester

C. POLICY FNAB (LOCAL) USE OF SCHOOL FACILITIES FOR NON-SCHOOL PURPOSES

Presenter: Director for Student/Staff Services Bobby Jester

D. 2013-2014 SCHOOL CALENDAR PROPOSAL

Presenter: Chief Learning Officer Barbara Downing

E. BOARD MEMBER CONTINUING EDUCATION CREDIT REPORT

Presenter: Board President Steven G. Newcom

F. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

III. CLOSED SESSION - 6 P.M.

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 Board's attorney on any 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 have a detrimental effect on the position of the Board in negotiations with a third party.
  - 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.
- IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
- A. CALL TO ORDER
  - B. OPENING CEREMONY - Willow Creek Elementary  
Presenter: Assistant Principal Chaney Curran
  - C. WELCOME FROM BOARD PRESIDENT  
Presenter: Board President Steven G. Newcom
- V. COMMUNICATIONS
- A. WRITTEN - The Board will acknowledge any written communications received.
  - B. ORAL - Individuals desiring to address the Board must sign up to speak prior to the 7:00 PM session. Forms are available in the lobby area.
  - C. SPECIAL RECOGNITIONS
    - 1. PROCLAIM JANUARY 2013 AS SCHOOL BOARD RECOGNITION MONTH  
Presenter: Director for Communications Kristin Courtney
  - D. SPECIAL PRESENTATIONS
    - 1. Chisholm Trail High School Ranger Chorale Caroling  
Presenter: Director for Fine Arts Shawn Bell/Head Choral Director Jared Hardy
    - 2. EM-S Rotary Club Contribution for Special Olympics  
Presenter: Director for Communications Kristin Courtney
- VI. ACTION ITEMS
- A. ACT ON BIDS & PROPOSALS  
Presenter: Chief Financial Officer James Schiele
    - 1. Resolutions Accepting Statements of Qualifications and Selecting Firms for Legal Services
  - B. ACT ON HIGH SCHOOL NEW COURSES AND SUNSET COURSES FOR THE 2013-2014 SCHOOL YEAR  
Presenter: Executive Director for Curriculum, Assessment & Program Evaluation Darrell Brown
  - C. ACT ON SPECIAL EDUCATION ADDITIONAL STAFFING PROPOSAL  
Presenter: Chief Human Resources Officer Steve Williams

D. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

E. DESIGNATE METHOD OF PROCUREMENT FOR REPLACEMENT OF FENCE AT WAYSIDE MIDDLE SCHOOL

Presenter: Chief Financial Officer James Schiele

F. ACT ON CITY OF FORT WORTH'S OFFER REGARDING A PERMANENT DRAINAGE FACILITY AND TEMPORARY CONSTRUCTION EASEMENT

Presenter: Chief Operations Officer Clete Welch

G. ACT ON QUOTES FOR REPAIR OF TRACKS, TENNIS COURTS, AND FENCE

Presenter: Chief Financial Officer James Schiele

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 2012

B. FINANCIAL STATEMENTS - OCTOBER 2012

C. 2012 FOOTBALL GATE RECEIPTS REPORT

D. HIGHLY QUALIFIED PUBLIC REPORT

E. GRADE DISTRIBUTION REPORT

F. ATTENDANCE REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. ADOPT PROCLAMATION DECLARING JANUARY 2013 AS SCHOOL BOARD RECOGNITION MONTH

C. APPROVE SUPERINTENDENT'S CONTRACT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT