

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 June 16, 2014, 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
 - A. EM-S ISD ATHLETIC DEPARTMENT ANNUAL REPORT
Presenter: Assistant Athletic Director Steve Griffin
 - B. EM-S ISD MARKETING, BRANDING, AND CUSTOMER SERVICE UPDATE
Presenter: Director for Communications Kristin Courtney
 - C. OPERATIONS REPORT
 - 1. SHAC Annual Report
Presenter: Secretary to SHAC Ally Surface
 - 2. SHAC Bylaws
Presenter: Secretary to SHAC Ally Surface
 - 3. Wellness Policy
Presenter: Secretary to SHAC Ally Surface
 - 4. Carpet Update
Presenter: Director of Plant Operations Jim Knight
 - 5. Track Update
Presenter: Chief of Operations Officer Clete Welch
 - 6. JPS Lease Extension
Presenter: Chief of Operations Officer Clete Welch
 - 7. 156 Corridor
Presenter: Chief Operations Officer Clete Welch
 - D. 2014 - 2015 BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - E. 2014-2015 JJAEP MEMORANDUM OF UNDERSTANDING

Presenter: Director for Student/Staff Services Bobby Jester

F. 2014-2015 R.A.I.D. CANINE DETECTION REPORT

Presenter: Director for Student/Staff Services Bobby Jester

G. 2014-2015 FORWARD EDGE REPORT

Presenter: Director for Student/Staff Services Bobby Jester

H. 2014-2015 NEW HIGH SCHOOL COURSES

Presenter: Director of Counseling and Campus Support Ron Hastings

I. ENGLISH LANGUAGE LEARNERS IN EM-S ISD

Presenter: Coordinator for Testing and Title Programs Mary Jones

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 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 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 551.082: 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 Dick Elkins

B. OPENING CEREMONY - SAGINAW HIGH SCHOOL

Presenter: Principal David Priddy

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

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 INTRODUCTIONS

Presenter: Deputy Superintendent Lowell Strike

VI. ACTION ITEMS

A. ACT ON TASB ADVOCACY AGENDA RESOLUTION PROPOSAL

Presenter: Superintendent Jim F. Chadwell

B. SET SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE

Presenter: Superintendent Jim F. Chadwell

C. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Wireless Network (Access points) District-wide

Presenter: Chief Financial Officer James R. Schiele

2. Network Switches District-wide

Presenter: Chief Financial Officer James R. Schiele

3. Armored Car Services

Presenter: Chief Financial Officer James R. Schiele

4. Extension of Engagement for Special Education Professional Services

Presenter: Chief Financial Officer James R. Schiele

5. Extension of Bid for Travel Agency Services

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON BOSWELL HIGH SCHOOL PURE GOLD DANCE TEAM TRIP

Presenter: Director of Fine Arts Shawn Bell

E. ACT ON ADDITIONAL STAFFING PROPOSAL

Presenter: Director for Elementary & Classified Staffing Kristen Streeter

F. ACT ON EXPANSION OF LAPTOP COMPUTER LEASE PROGRAM FOR EMPLOYEES

Presenter: Chief Financial Officer James R. 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 - APRIL 2014

B. FINANCIAL STATEMENTS - APRIL 2014

C. HEALTH SERVICES REPORT

D. SPRING ACTIVITY PARTICIPATION REPORT

E. SICK LEAVE BANK REPORT

F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

- A. APPROVAL OF MINUTES
- B. APPROVE STUDENT LUNCH PRICE INCREASE FOR THE 2014-2015 SCHOOL YEAR
- C. APPROVE HIGH SCHOOL SCHEDULING PROPOSAL
- D. APPROVE CATALOG DISCOUNT BID FOR TEACHING AIDS AND INSTRUCTIONAL SUPPLIES
- E. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM
- F. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR LIBRARY BOOKS AND MEDIA
- G. APPROVE POLICY REVISIONS FOR LOCAL POLICIES DIA, EFAA, FB AND FFH
- H. APPROVE BOARD OPERATING PROCEDURES
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
Presenter: Board President Dick Elkins
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT