

# 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 April 18, 2016, 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.
- II. REPORTS OF THE SUPERINTENDENT
  - A. EMS AS A DISTRICT OF INNOVATION UNDER HB 1842 REPORT  
Presenter: Executive Director for Educational Services David Priddy
  - B. TASB POLICY UPDATE 104 REPORT  
Presenter: Director of Student/Staff Services Bobby Jester
  - C. OPERATIONS REPORT
    1. Construction Update  
Presenter: Chief Operations Officer Clete Welch
    2. Child Nutrition Report  
Presenter: Director of Child Nutrition Aaron Wylie
  - D. BUDGET STATUS REPORT  
Presenter: Chief Financial Officer James R. Schiele
  - E. 2016-2017 OTHER STAFFING REPORT  
Presenter: Chief Human Resources Officer Steve Williams
  - F. UPDATE ON TECHNOLOGY PROJECTS  
Presenter: Director of Technology Kirk Murdock

### 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.

1. Contract Renewals for District Employees

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. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

##### C. OPENING CEREMONY - HIGHLAND MIDDLE SCHOOL

Presenter: Principal Karen Pressley

#### V. COMMUNICATIONS

##### A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. SkillsUSA National Qualifiers

2. Destination Imagination Teams to Represent the District in Global Competition

##### B. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Linda Parker

C. 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.

#### VI. ACTION ITEMS

##### A. ACT ON NUTRITION COOPERATIVE INTERLOCAL PURCHASING AGREEMENT WITH COPPELL INDEPENDENT SCHOOL DISTRICT

Presenter: Chief Financial Officer James R. Schiele

##### B. APPROVE 2016-2017 ADDITIONAL STAFFING PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

##### C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Armored Car Services

2. Extension of Proposal for Propane Fuel

3. Extension of Proposal for Gasoline and Diesel Fuel

4. Extension of Proposal for Automated Absence and Substitute Calling System

5. Fine Arts Supplies and Equipment for Dozier Elementary School

6. Elementary PE, Athletic Supplies, and Equipment for Dozier Elementary School

7. Extension of Proposal for Prepared Chicken Meals

8. Extension of Proposal for Fresh and Organic Produce

9. Extension of Proposal for Franchise Pizza

10. Drill Team Uniforms for Saginaw High School and Boswell High School

11. Network Switches for Dozier Elementary School

##### D. ACT ON BIDS AND PROPOSALS FOR PUPIL TRANSPORTATION SERVICES- RFCSP 1516-017-2019

Presenter: Chief Operations Officer Clete Welch

E. BOARD COMMITMENT LETTER FOR UNITED WAY GRANT APPLICATION:  
DESTINATION DIPLOMA

Presenter: Deputy Superintendent Linda Parker

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

A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 P.M. SESSION

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - FEBRUARY 2016

B. FINANCIAL STATEMENTS - FEBRUARY 2016

C. GRADE DISTRIBUTION REPORT - 4TH SIX WEEKS

D. ATTENDANCE REPORT - 4TH SIX WEEKS

E. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT

F. SUMMER 2016 HOURS OF OPERATION

G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING  
PROGRAM

IX. REVIEW 2015-2016 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS  
CERTIFICATION FOR 2016-2017

D. APPROVE ESC REGION 11 2016-2017 CONTRACTS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT