

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 25, 2010, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, 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. CALL TO ORDER
- II. NOTICE OF MEETING
- III. STUDY SESSION
- IV. 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:
- V. PERSONNEL [SECTION 551.074]
 - A. RESIGNATIONS/RETIREMENTS
 - B. HIRINGS
 - C. CONSIDER CONTRACT EXTENSIONS FOR:
- VI. ATTORNEY CONSULTATION [SECTION 551.071]
- VII. LAND ACQUISITION [SECTION 551.072]
- VIII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
 - A. CALL TO ORDER
 - B. NOTICE OF MEETING
 - C. OPENING CEREMONY - ELKINS ELEMENTARY SCHOOL
 - D. INTRODUCTION OF VISITORS
- IX. COMMUNICATIONS
 - A. WRITTEN - The Board will acknowledge receipt of any written communications received.
 - B. ORAL - Individuals desiring to address the Board must sign up to speak prior to the 7:00 p.m. session. Forms are available in the lobby area.
 - C. SPECIAL RECOGNITIONS
 - 1. MONETARY DONATION FROM HORIZON MILLING EARMARKED FOR RIVER LEGACY PROGRAM
 - 2. BOSWELL HIGH SCHOOL GIRLS CROSS COUNTRY TEAM
 - D. SEE HOW WE SHINE ANNOUNCEMENTS
- X. ACTION ITEMS

- A. APPROVE CONSENT AGENDA
 - 1. APPROVE RECOMMENDED PERSONNEL ITEMS
 - 2. APPROVAL OF MINUTES
 - 3. ACCEPTANCE OF FINANCIAL STATEMENTS
 - 4. ACCEPT MONETARY DONATION FROM HORIZON MILLING AS EARMARKED FOR RIVER LEGACY PROGRAM
 - 5. ACCEPT MONETARY DONATION TO EM-S ISD ATHLETIC PROGRAM FROM SAGINAW HIGH SCHOOL ATHLETIC BOOSTER CLUB
 - 6. APPROVE O'DONNELL'S LANDSCAPE LAWN MAINTENANCE CONTRACT FOR 2010-11
 - 7. APPROVE TWO PROFESSIONAL STAFFING POSITIONS
 - 8. ADOPT 2010-11 SCHOOL CALENDAR
 - 9. ACCEPT MONETARY DONATION TO EAGLE MOUNTAIN ELEMENTARY FROM ALBERTSONS COMMUNITY PARTNERS PROGRAM
 - 10. APPROVE BUDGET AMENDMENT
- B. CONSIDER ADOPTION OF PROPOSED 2010-11 ELEMENTARY ATTENDANCE ZONES
- C. ACCEPT AUDIT REPORT FOR FISCAL YEAR ENDED AUGUST 31, 2009
- D. CONSIDER 2010-11 NEW COURSE OFFERINGS FOR HIGH SCHOOL CREDIT
- E. SET 2010-11 BOARD MEETING DATES
- F. CONSIDER BIDS & PROPOSALS
 - 1. REAL ESTATE BROKERAGE SERVICES
- G. CONSIDER REVISIONS TO POLICY EIF (LOCAL): ACADEMIC ACHIEVEMENTS GRADUATION
- H. CONSTRUCTION PROJECTS INCLUDING AGREEMENTS, LEASES, CHANGE ORDERS, BETTERMENT FORMS & OTHER CONSTRUCTION DOCUMENTS NECESSARY TO COMPLETE THESE CONSTRUCTION PROJECTS
 - 1. Ed Willkie Middle School
 - 2. Willow Creek Elementary
 - 3. Boswell High School Renovations/Additions
 - 4. Saginaw High School Phase III Addition
 - 5. Administrative Services Complex Renovations/Additions
 - 6. Sarah Hollenstein Career & Technology Center
 - 7. High School No. 3
 - 8. Eagle Mountain Elementary Renovations/Additions
 - 9. Saginaw Elementary Renovations/Additions
 - 10. Hafley Development Center Renovations/Additions
 - 11. Rough Rider Road Extension & Utility Project
 - 12. Gililand Elementary Renovations/Additions
 - 13. Status Report on Swin Center
 - 14. Budget Tracking Reports
- XI. REPORTS - DISCUSSION/PRESENTATION
 - A. PROGRESS REPORT ON PROPOSED 2010-11 ELEMENTARY ATTENDANCE ZONES
 - B. 2010-11 NEW COURSE OFFERINGS FOR HIGH SCHOOL CREDIT
 - C. PETERMANN SOUTHWEST STATUS UPDATE
 - D. PETERMANN CONTRACT PROPOSAL FOR 2010-12
 - E. BENEFITS ADJUSTMENT REPORT
 - F. STATE BOARD OF EDUCATION FINAL RULING REGARDING GRADUATION REQUIREMENTS
 - G. TASB UPDATE 86
 - H. 2010-11 BUDGET REPORT
- XII. REPORTS - ROUTINE/INFORMATIONAL

- A. TAX COLLECTION REPORT
- B. DISCIPLINE REPORT
- C. FALL ACTIVITY PARTICPATION REPORT
- XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS
- XIV. ADJOURNMENT