

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 March 08, 2010, beginning at 5:00 PM in the Wayside Middle School Cafetorium, 1300 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. CALL TO ORDER
- II. NOTICE OF MEETING
- III. STUDY SESSION
The Board will hear as many Discussion/Presentation Reports as time allows.
- 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. Teacher Contracts
 - D. Non-Renewal/Termination Contracts
- VI. ATTORNEY CONSULTATION [SECTION 551.071]
- VII. LAND ACQUISITION [SECTION 551.072]
- VIII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING
Time: 7:00 P.M.
 - A. CALL TO ORDER
 - B. NOTICE OF MEETING
 - C. OPENING CEREMONY - SAGINAW 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. DISTINGUISHED PROGRESS AWARD CERTIFICATE FOR L. A. GILLAND ELEMENTARY SCHOOL

Presenter: Richard Ownby, Executive Director, Education Service Center, Region XI

2. RECOGNIZE NATIONAL MERIT SCHOLARS

Presenter: Superintendent Cole Pugh

3. MONETARY DONATION TO COMMUNITY LINK MISSION FROM UNITED EDUCATORS ASSOCIATION IN HONOR OF EM-S ISD BOARD OF TRUSTEES

Presenter: Board President Dick Elkins

X. ACTION ITEMS

A. CONSIDER ACTION ON EMPLOYMENT CONTRACT OF SAM TREVINO

Presenter: Assistant Superintendent Steve Williams

B. APPROVE CONSENT AGENDA

1. APPROVE RECOMMENDED PERSONNEL ITEMS

a. Resignations/Retirements

b. Hirings

c. Teacher Contracts

d. Non-Renewal/Termination Contracts

2. APPROVAL OF MINUTES

3. ACCEPTANCE OF FINANCIAL STATEMENTS

C. EM-S ISD 2010 EMPLOYEE OPINION SURVEY RECOMMENDATIONS

Presenter: Superintendent Cole Pugh

D. CONSIDER AMENDMENT OF POLICIES RELATED TO TERM CONTRACTS AND NON-CHAPTER 21 CONTRACTS

Presenter: Coordinator for Human Resources Karen Duke

1. DCB (LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS

2. DCE (LOCAL) EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS

3. DC (LOCAL) EMPLOYMENT PRACTICES

4. DCD (LOCAL) AT- WILL EMPLOYMENT

E. CONSIDER BIDS AND PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. BID FOR PROVISION AND INSTALLATION OF WINDOW BLINDS FOR WILLOW CREEK ELEMENTARY, BOSWELL HIGH SCHOOL, SAGINAW HIGH SCHOOL & ADMINISTRATIVE SERVICES
2. EXTENSION OF CONTRACT FOR ASBESTOS ABATEMENT AND REMEDIATION OF ENVIRONMENTALLY IMPACTED BUILDING MATERIALS
3. BID FOR GRAPHING CALCULATORS FOR BOSWELL HIGH SCHOOL, SAGINAW HIGH SCHOOL AND THE WATSON LEARNING CENTER

F. CONSTRUCTION PROJECTS INCLUDING AGREEMENTS, LEASES, CHANGE ORDERS, BETTERMENT FORMS & OTHER CONSTRUCTION DOCUMENTS NECESSARY TO COMPLETE THESE CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Willow Creek Elementary
2. Boswell High School Renovations/Additions
3. Saginaw High School Phase III Addition
4. Administrative Services Complex Renovations/Additions
5. Sarah Hollenstein Career & Technology Center
6. High School No. 3
7. Hafley Development Center Renovations/Additions
8. Eagle Mountain Elementary Renovations/Additions
9. Saginaw Elementary Renovations/Additions
10. Gililland Elementary Renovations/Additions
11. Rough Rider Road Extension & Utility Project
12. Status Report on Swim Center
13. Future Campus Updates

XI. REPORTS - DISCUSSION/PRESENTATION

A. FOURTH QUARTER 2009 HOUSING REPORT

Presenter: Bob Templeton, Templeton Demographics

B. 2010 EMPLOYEE OPINION SURVEY PROCESS

Presenter: Superintendent Cole Pugh

C. AMENDMENT OF POLICIES RELATED TO TERM CONTRACTS AND NON-CHAPTER 21 CONTRACTS

Presenter: Coordinator for Human Resources Karen Duke

1. DCB (LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS
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3. DC (LOCAL) EMPLOYMENT PRACTICES

4. DCD (LOCAL) AT- WILL EMPLOYMENT

D. EM-S ISD DATA ANALYSIS PROCESS

Presenter: Assistant Superintendent Barbara Downing

E. 2010-11 PRELIMINARY CAMPUS BASED STAFFING REPORT

Presenter: Assistant Superintendent Steve Williams

F. REPORT TO BOARD FROM NORTHWEST YMCA

Presenter: Assistant Superintendent Jim Schiele/Northwest YMCA Executive
Director Shelley Snyder

XII. REPORTS - ROUTINE/INFORMATIONAL

A. TAX COLLECTION REPORT

B. ROOF/HVAC REPORT

C. VEHICLE REPORT

D. PURCHASES MADE THROUGH A COOPERATIVE PURCHASING
PROGRAM

E. 2010 SUMMER SCHOOL REPORT

XIII. ANNOUNCEMENTS/REMINDERS OF SPECIAL EVENTS

XIV. ADJOURNMENT