

Agenda of Special Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held March 28, 2011, beginning at 6:00 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 - 6:00 P.M.

II. 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 negotitaions 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. Retirements-Resignations
 - 2. Hirings
 - 3. Teacher Contracts
 - 4. Consider Extensions to Assistant Principal Contracts
 - 5. Non-Renewals/Terminations

III. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Dick Elkins

IV. REPORTS OF THE SUPERINTENDENT

A. TASB UPDATE 89

Presenter: Director for Classified Staff/Student Services Steve Morrow

B. 2011-2012 BUDGET UPDATE

Presenter: Assistant Superintendent Jim Schiele

V. ACTION ITEMS

A. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Hunt Amendment No. 7 & Rough Rider Road Project Master Budget

B. CONSIDER EARLY RESIGNATION INCENTIVE

Presenter: Assistant Superintendent Steve Williams

C. ACT ON BIDS & PROPOSALS

Presenter: Assistant Superintendent Jim Schiele

1. HVAC & DDC Upgrade Replacement for Wayside Middle School

Presenter: Assistant Superintendent Jim Schiele

VI. ROUTINE REPORTS

A. GRADE DISTRIBUTION REPORT

B. ATTENDANCE REPORT

C. TEXAS EDUCATION AGENCY DISCIPLINE DATA VALIDATION MONITORING SYSTEM REPORT FOR 2010

VII. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings
3. Teacher Contracts
4. Approve Extensions to Assistant Principal Contracts
5. Non-Renewal/Terminations

B. APPROVE TERMINATION OF ANNUAL SUB-FINDER AGREEMENT WITH CRS, INC.

C. APPROVE AESOP, FRONTIER PLACEMENT TECHNOLOGIES, INC. SUBSTITUTE SYSTEM

VIII. BOARD PRESIDENT'S ANNOUNCEMENTS

IX. SUPERINTENDENT'S ANNOUNCEMENTS

X. ADJOURNMENT