

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 May 21, 2012, 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

The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 PM meeting.

A. 2012-2013 BUDGET WORKSHOP

Presenter: Chief Financial Officer James Schiele

B. TASB POLICY UPDATE 93

Presenter: Director for Student/Staff Services Bobby Jester

C. REQUIRED DOCUMENTATION OF EMINENT DOMAIN AUTHORITY IN TEXAS

Presenter: Chief Operations Officer Clete Welch

D. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Boswell High School Renovation/Addition
2. Chisholm Trail High School
3. Hafley Development Center
4. Swim Center Studies
5. Elementary No. 15
6. Other Campus Updates
7. Project Budget Tracking Reports

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.

1. Retirements-Resignations
2. Hirings
3. Consider Assignment, Appointment, and Hiring of Principals for Comanche Springs Elementary, Parkview Elementary, and Remington Point Elementary
4. Consider Assignment, Appointment, and Hiring of Director for Fine Arts

IV. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

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

A. CALL TO ORDER

B. OPENING CEREMONY - Highland Middle School
Presenter: Principal Karen Pressley

C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Dick Elkins

VI. 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 RECOGNITIONS

1. Run the Rails Medal Contest Winners
Presenter: Saginaw Chamber Representatives Tracy Sutton and Janice Tims
2. Recognize Boswell High School's State 4A Champion Pole Vaulter
Presenter: Director for Athletics Tim Daughtrey and Principal Steve Griffin
3. Saginaw High School Boys Gymnastics Team
Presenter: Director for Athletics Tim Daughtrey and Saginaw High School Principal David Priddy
4. Recognize ASPIRE 2022 Participants
Presenter: Deputy Superintendent Lowell Strike

VII. ACTION ITEMS

A. ADMINISTER OATH OF OFFICE TO PLACE 1 (TONY OWENS) AND PLACE 2 (PAIGE RING) TRUSTEES
Presenter: Chief Financial Officer James Schiele

B. ELECT BOARD OFFICERS
Presenter: Superintendent Jim F. Chadwell

C. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2012 TASB DELEGATE ASSEMBLY
Presenter: Superintendent Jim F. Chadwell

D. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James Schiele

1. Extension of Bid for Gym Floor Refinishing
2. Extension of Bid for Humidity Control Filters

3. Physical Science Equipment for Chisholm Trail High School
4. General Science Laboratory Equipment for Chisholm Trail High School
5. Audio Visual and Library Equipment for Chisholm Trail High School
6. English, Language Arts Materials for Chisholm Trail High School
7. Construction, Removal, and Installation of Synthetic Turf at Saginaw High School
8. Resolution Accepting Statements of Qualifications and Selecting Firm for Annual Financial Audit Services
9. English as a Second Language Materials for Chisholm Trail High School
10. Opening Day Library Collection for Chisholm Trail High School
11. Math Materials for Chisholm Trail High School
12. E-Payables Services

E. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

F. SET SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE

Presenter: Superintendent Jim F. Chadwell

G. SET SPECIAL MEETING FOR BOARD/SUPERINTENDENT TEAM BUILDING SESSION

Presenter: Superintendent Jim F. Chadwell

H. TRANSFER OF SCHOOL BUS TRANSPORTATION CONTRACT FROM PETERMANN SOUTHWEST, LLC TO STUDENT TRANSPORTATION OF AMERICA, INC.

Presenter: Chief Operations Officer Clete Welch

I. ACT ON CONSTRUCTION PROJECTS

Presenter: Director for Construction Rick Martin

1. Approve Hunt Construction Final Change Order Credit for Rough Rider Road Extension Project

J. CONSIDER NAME CHANGE FOR WATSON LEARNING CENTER

Presenter: Deputy Superintendent Lowell Strike

K. CONSIDER PARAMETERS ORDER FOR REFUNDING BONDS

Presenter: Chief Financial Officer James Schiele

VIII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

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

IX. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - MARCH 2012

C. GRADE DISTRIBUTION REPORTS

D. ATTENDANCE REPORT

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

X. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

XI. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements
2. Hirings
3. Approve Assignment, Appointment, and Hiring of Principals for Comanche Springs Elementary, Parkview Elementary, and Remington Point Elementary
4. Approve Assignment, Appointment, and Hiring of Director for Fine Arts

B. APPROVAL OF MINUTES

C. APPROVE SUPPLEMENTAL CATALOG BID FOR TEACHING AND INSTRUCTIONAL SUPPLIES

D. APPROVE 2012-2013 ANNUAL INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION

E. APPROVE 2012-2013 STAFFING PROPOSAL

F. APPROVE 2012-2013 AUXILIARY STAFFING PROPOSAL

XII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIV. ADJOURNMENT