

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 July 16, 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. PROPOSED REVISIONS TO POLICY EIC (LOCAL) ACADEMIC
ACHIEVEMENT: CLASS RANKING**

Presenter: Chief Learning Officer Barbara Downing

C. SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

Presenter: Director for Student/Staff Services Bobby Jester

D. REPORT ON REQUEST FOR GRANT OF FOREIGN TRADE ZONE STATUS

Presenter: Chief Financial Officer James Schiele

E. CONSTRUCTION STATUS REPORTS

Presenter: Director for Construction Rick Martin

1. Chisholm Trail High School
2. Boswell High School Landscaping Project
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

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

- A. CALL TO ORDER
- B. OPENING CEREMONY - Saginaw High School
Presenter: Principal David Priddy
- C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Steven G. Newcom

V. 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 INTRODUCTIONS
 - 1. Director for Fine Arts
Presenter: Superintendent Jim F. Chadwell

VI. ACTION ITEMS

- A. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS
Presenter: Coordinator for Testing & Title Programs Mary Jones
- B. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James Schiele
 - 1. Physical Science Equipment for Chisholm Trail High School
- C. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

D. SET 2014 GRADUATION DATE FOR BOSWELL AND SAGINAW HIGH SCHOOLS

Presenter: Deputy Superintendent Lowell Strike

E. SET PUBLIC MEETINGS TO DISCUSS 2012-2013 BUDGET AND PROPOSED TAX RATE

Presenter: Chief Financial Officer James Schiele

F. TASB POLICY UPDATE 94

Presenter: Director for Student/Staff Services Bobby Jester

G. ACT ON RN STAFFING PROPOSAL

Presenter: Chief Operations Officer Clete Welch

H. ACT ON PARAMETERS ORDER FOR REFUNDING BONDS

Presenter: Chief Financial Officer James Schiele

I. ACT ON PAY SCALE CHANGE FOR EARLY LITERACY TRAINING SPECIALIST

Presenter: Chief Human Resources Officer Steve Williams

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

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

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT

B. FINANCIAL STATEMENTS - MAY 2012

C. QUARTERLY INVESTMENT REPORT

D. SCHOOL SAFETY REPORT

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. ACT ON PERSONNEL RECOMMENDATIONS

1. Resignations/Retirements

2. Hirings

B. APPROVAL OF MINUTES

C. APPROVE 2012-2013 STUDENT CODE OF CONDUCT

D. APPROVE 2012-2013 FORWARD EDGE CONTRACT FOR STUDENT DRUG TESTING SERVICES

E. APPROVE REVISIONS TO POLICY DEC (LOCAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

F. APPROVE 2012-2013 JJAEP MEMORANDUM OF UNDERSTANDING (MOU)

G. APPROVE 2012-2013 R.A.I.D. CANINE DETECTION CONTRACT

H. APPROVE 2012-2013 SAFE SCHOOLS AGREEMENT

I. APPROVE TWELFTH ADDENDUM TO TARRANT COUNTY LIVESTOCK
ESTRAY SUBLEASE AGREEMENT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT