

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 21, 2013, beginning at 5:00 PM in the Truett 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. RESOLUTION REGARDING POLICY EIA (LOCAL) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS
Presenter: Executive for Curriculum, Assessment & Program Evaluation Darrell Brown
 - B. PROPOSED REVISIONS TO POLICY EIC (LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
Presenter: Executive Director for Curriculum, Assessment & Program Evaluation Darrell Brown
 - C. TASB STAFFING REVIEW REPORT
Presenter: TASB Consultant Richard Lane
 - D. TASB PAY SYSTEM REVIEW REPORT
Presenter: TASB Consultant Ann Patton
 - E. 2013 - 2014 STAFFING REPORT
Presenter: Chief Human Resources Officer Steve Williams
 - F. CONTRACT STRUCTURE CHANGE REPORT
Presenter: Chief Human Resources Officer Steve Williams
 - G. CONSTRUCTION STATUS REPORTS
Presenter: Chief Operations Officer Clete Welch
 - H. 2013 - 2014 BUDGET REPORT
Presenter: Chief Financial Officer James Schiele
- III. CLOSED SESSION - 6 P.M.
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 party.
- 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.
- A. Contract Extensions for: Deputy Superintendent; Chief Financial Officer; Chief Operations Officer; Chief Human Resources Officer; Executive Director for Curriculum, Assessment & Program Evaluation

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

A. CALL TO ORDER

B. OPENING CEREMONY - Eagle Mountain Elementary
Presenter: Principal Mick Sandoval

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 RECOGNITIONS

1. RECOGNITION OF SCORE A GOAL IN THE CLASSROOM DISTRICT READING BEE WINNER

Presenter: Director for Communications Kristin Courtney and Score A Goal Executive Director Ernie Horn

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

Presenter: Executive Director for Curriculum, Assessment & Program Evaluation Darrell Brown

B. ACT ON 2011-2012 AUDIT REPORT

Presenter: Chief Financial Officer James Schiele

C. CONSIDER PARAMETERS ORDER FOR REFUNDING A PORTION OF THE

OUTSTANDING UNLIMITED TAX BONDS, SERIES 2005-A AND SERIES
2006 AT A LOWER INTEREST RATE

Presenter: Chief Financial Officer James Schiele

D. ACT ON LETTER OF NO OBJECTION REGARDING REQUEST FOR
FOREIGN TRADE ZONE STATUS BY MARUYAMA U.S. INC

Presenter: Chief Financial Officer James Schiele

E. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James Schiele

F. ACT ON SPECIAL EDUCATION ADDITIONAL STAFFING REQUEST

Presenter: Director for Human Resources Karen Duke

G. ACT ON 2013-2014 SCHOOL CALENDAR PROPOSAL

Presenter: Chief Learning Officer Barbara Downing

H. SET 2013-2014 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

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 - NOVEMBER 2012

B. FINANCIAL STATEMENTS - NOVEMBER 2012

IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE 2012 - 2013 CAMPUS IMPROVEMENT PLANS FOR
ELEMENTARY & MIDDLE SCHOOLS

C. ADOPT TASB POLICY UPDATE 95

D. ADOPT REVISIONS TO POLICY FNAB (LOCAL) USE OF SCHOOL
FACILITIES FOR NON-SCHOOL PURPOSES

E. APPROVE ADDITIONAL CLASS-SIZE WAIVERS FOR 2012 - 2013
SCHOOL YEAR

F. APPROVE CONTRACT EXTENSIONS FOR: DEPUTY SUPERINTENDENT,
CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, CHIEF
HUMAN RESOURCES OFFICER, AND THE EXECUTIVE DIRECTOR FOR
CURRICULUM, ASSESSMENT & PROGRAM EVALUATION

G. APPROVE SUPERINTENDENT CONTRACT

H. APPROVE PROPOSAL TO RECLASSIFY DIRECTOR OF
COMMUNICATIONS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT