

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held April 15, 2013, beginning at 5:00 PM in the Administrative Services Building at 1200 Old Decatur Road.

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. FIVE-YEAR GROWTH SCENARIOS

Presenter: Chief Operations Officer Clete Welch

B. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

C. 2013-2014 BUDGET UPDATE

Presenter: Chief Financial Officer James R. Schiele

D. TASB POLICY UPDATE 96

Presenter: Director for Student/Staff Services Bobby Jester

E. EAGLE MOUNTAIN-SAGINAW ISD DISTRICT IMPROVEMENT PLAN

Presenter: Chief Learning Officer Darrell Brown

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.

Consultation with District's legal counsel concerning legal and procedural issues related to proposed termination of continuing contract employees as part of a reduction in personnel. (Texas Education Code 551.071)

Deliberations concerning proposed termination of continuing contract employees as part of a reduction in personnel. (Texas Education Code 551.074)

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

##### A. CALL TO ORDER

Presenter: Board President Steven G. Newcom

##### B. OPENING CEREMONY - Parkview Elementary School

Presenter: Principal Beth Epps

##### 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. 2012 - 2013 Leadership Academy Participants

2. Boswell and Saginaw High Schools State Medal Winners in Girls and Boys UIL Wrestling Competition

Presenter: Director for Athletics Tim Daughtrey

##### D. SPECIAL INTRODUCTION

Presenter: Chief Learning Officer Darrell Brown

1. Director for Special Programs

#### VI. ACTION ITEMS

##### A. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Proposal for Indefinite Quantities of Asbestos Abatement

2. Proposal for Indefinite Quantities of Environmentally Impacted Building Materials Abatement

3. Extension of Bid for Armored Car Services

##### B. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

- C. ACT ON EXTENSION OF DEPOSITORY CONTRACT  
Presenter: Chief Financial Officer James R. Schiele
- D. ACT ON PROPOSED TERMINATION OF CONTINUING CONTRACT  
EMPLOYEES AS A PART OF A REDUCTION IN PERSONNEL BASED ON  
A FINANCIAL EXIGENCY  
Presenter: Chief Human Resources Officer Steve Williams
- E. ACT ON PROBATIONARY CONTRACT OF ELEMENTARY TEACHER  
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 - FEBRUARY 2013
  - B. FINANCIAL STATEMENTS - FEBRUARY 2013
  - C. SUMMER 2013 HOURS OF OPERATION
  - D. EM-S ISD EDUCATION FOUNDATION FINANCIAL REPORT
- IX. REVIEW 2012-2013 BOARD PLANNING CALENDAR  
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVAL OF MINUTES
  - B. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR OFFICE  
FURNITURE
  - C. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR PRINTING  
AND COPYING SERVICES
  - D. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR ONLINE  
CURRICULUM DELIVERY AND OTHER DELIVERY SERVICES
  - E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR ATHLETIC  
SUPPLIES AND EQUIPMENT
  - F. APPROVE THE ADMINISTRATION TO SUBMIT A WAIVER  
APPLICATION TO TEA FOR LOW ATTENDANCE IN THE 2012-2013  
SCHOOL YEAR
  - G. APPROVE 2013-2014 CONTRACTS WITH EDUCATION SERVICE  
CENTER, REGION XI
  - H. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR  
MAINTENANCE PROCUREMENT PROGRAM
  - I. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR LIBRARY  
BOOKS AND MEDIA
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT