

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 20, 2013, 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. QUARTERLY DEMOGRAPHIC & HOUSING ANALYSIS - 1Q13

Presenter: Chief Operations Officer Clete Welch

B. 2013-2014 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

C. CHILD NUTRITION REPORT

Presenter: Director for Child Nutrition Aaron Wylie

D. 2013 - 2014 DISTRICT CONTRACTS REPORT

Presenter: Director for Student/Staff Services Bobby Jester

1. 2013 - 2014 R.A.I.D. Canine Detection Contract

2. 2013 - 2014 Forward Edge Contract

3. 2013 - 2014 Safe Schools Background Check Services Agreement

E. CONSTRUCTION STATUS REPORTS

Presenter: Chief Operations Officer Clete Welch

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.

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

Presenter: Board President Steven G. Newcom

B. OPENING CEREMONY - Comanche Springs Elementary

Presenter: Principal Katy Cooper

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

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. EM-S ISD Education Foundation Cornerstone Scholarship Recipients

Presenter: Director for Education Foundation Emily Youngberg

2. Skills USA, FCCLA, and FFA State Award Winners

Presenter: HCTC Principal Fredelyn Christian/BHS Principal Ross Roberts

3. Saginaw High School Boys Gymnastics State Champs

Presenter: Director for Athletics Tim Daughtrey

4. EM-S ISD State Track and Field Award Winners

Presenter: Director for Athletics Tim Daughtrey

VII. ACTION ITEMS

A. ADMINISTER OATH OF OFFICE TO PLACE 3, PLACE 4, AND PLACE 5 TRUSTEES

Presenter: Chief Financial Officer James R. Schiele

B. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

C. ELECT DESIGNATED DELEGATE & ALTERNATE TO 2013 TASB DELEGATE ASSEMBLY

Presenter: Superintendent Jim F. Chadwell

D. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. Extension of Contract for Annual Financial Audit Services
2. Extension of Bid for Travel Agency Services
3. Pupil Transportation Services
4. Projectors and Accessories
5. Gym Floor Refinishing
6. Cabling Infrastructure Job Order Contract

E. ACT ON BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

F. SET SUPERINTENDENT FORMATIVE APPRAISAL CONFERENCE

Presenter: Superintendent Jim F. Chadwell

G. ACT ON EXCELLENCE DEFINED DISTRICT ANNUAL ACADEMIC EXCELLENCE TARGETS

Presenter: Deputy Superintendent Lowell Strike

H. ACT ON INTERLOCAL PURCHASING AGREEMENT WITH TARRANT COUNTY

Presenter: Chief Financial Officer James R. Schiele

I. ACT ON STAFF RECLASSIFICATION PROPOSAL

Presenter: Chief Human Resources Officer Steve Williams

J. ACT ON LETTER OF NO OBJECTION FROM LASKO PRODUCTS, INC. REGARDING REQUEST FOR FOREIGN TRADE ZONE STATUS

Presenter: Chief Financial Officer James R. Schiele

K. SET PUBLIC MEETINGS TO DISCUSS THE 2013 - 2014 BUDGET AND PROPOSED TAX RATE

Presenter: Chief Financial Officer James R. 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 - MARCH 2013

B. FINANCIAL STATEMENTS - MARCH 2013

C. GRADE DISTRIBUTION REPORTS

D. ATTENDANCE REPORT

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

F. QUARTERLY INVESTMENT REPORT

X. REVIEW 2012-2013 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

XI. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE 2012-2013 EM-S ISD DISTRICT IMPROVEMENT PLAN

C. ADOPT TASB POLICY UPDATE 96 (LOCAL)

D. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER DELIVERY SERVICES

E. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR TEACHING AND INSTRUCTIONAL SUPPLIES

F. APPROVE COURSE NAME CHANGE FROM *PATHWAYS TO SUCCESS TO METHODOLOGY FOR ACADEMIC AND PERSONAL SUCCESS*

G. APPROVE REVISION TO 2013 - 2014 SCHOOL CALENDAR

XII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIV. ADJOURNMENT