

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 October 21, 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. CONSTRUCTION STATUS REPORT

Presenter: Chief Operations Officer Clete Welch

B. ASPIRE 2022 STRATEGIC PLAN UPDATE

Presenter: Deputy Superintendent Lowell Strike

C. DISTRICT & CAMPUS IMPROVEMENT PLANS

Presenter: Chief Learning Officer Darrell Brown

D. 2013 TASA / TASB CONVENTION REPORT

Presenter: Convention Attendees

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.

- D. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

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 - ELKINS ELEMENTARY SCHOOL

Presenter: Principal Dawn Battle

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. PRESENTATION OF THE MARTHA PITTENGER SCHOLARSHIP FUND TO THE EM-S ISD EDUCATION FOUNDATION

Presenter: Education Foundation Director Susanne Johnson

2. SCORE A GOAL IN THE CLASSROOM RECOGNITIONS

Presenter: Executive Director Ernie Horn

a. Tuesday, October 22 Declared "Jim Chadwell Day" by the Fort Worth City Council

b. Bayard H. Friedman HERO Award to Director for Communications Kristin Courtney

VI. ACTION ITEMS

A. CONDUCT PUBLIC HEARING FOR F.I.R.S.T. RATING (Financial Integrity Rating System of Texas)

Presenter: Chief Financial Officer James R. Schiele

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James Schiele

1. EXTENSION OF BID FOR FOOTBALL HELMET RECONDITIONING

2. EXTENSION OF BID FOR PREPARED FRANCHISE FOODS FOR CHILD NUTRITION SERVICES

3. PRINTING OF BENCHMARK TESTING

4. NEW SERVING LINE FOR SAGINAW HIGH SCHOOL CAFETERIA

C. ACT ON INTENT TO REIMBURSE COSTS OF PROJECTS

Presenter: Chief Financial Officer James R. Schiele

D. ACT ON SELECTION OF CONCUSSION OVERSIGHT TEAM

Presenter: Director for Athletics Tim Daughtrey

E. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL

Presenter: Superintendent Jim F. Chadwell

F. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF A FINDING THAT GOOD CAUSE DID NOT EXIST FOR SYLVIA AYALA TO RESIGN HER PROBATIONARY TEACHING CONTRACT, ABANDON HER EMPLOYMENT AND ATTEMPT TO RESIGN FROM THE DISTRICT AFTER THE 2013 - 2014 SCHOOL YEAR STARTED, AND FILING A COMPLAINT WITH THE STATE BOARD FOR EDUCATOR CERTIFICATION IN ACCORDANCE WITH TEXAS EDUCATION CODE SECTION 21.105(c) AND 19 TAC 249.14(g)

Presenter: Chief Human Resources Officer Steve Williams

G. APPOINT 2013 - 2014 NAMING COMMITTEE

Presenter: Board President Steven G. Newcom

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 - AUGUST 2013

B. FINANCIAL STATEMENTS - AUGUST 2013

C. 2013 FOOTBALL GATE RECEIPTS REPORT

D. RED RIBBON WEEK REPORT

E. GOLD CARD PROGRAM REPORT

F. GRADE DISTRIBUTION REPORT

G. ATTENDANCE REPORT

H. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2013-2014 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE PROPOSED REVISION TO POLICY DEA (LOCAL) COMPENSATION AND BENEFITS: WAGE AND HOUR LAWS

C. APPROVE 2013 - 2014 SCHOOL HEALTH ADVISORY COUNCIL

D. APPROVE 2013 - 2014 ATTENDANCE REVIEW COMMITTEE

E. APPROVE CHILD NUTRITION DEPARTMENT STAFFING PROPOSAL

F. FRANCHISE SMOOTHIE PRODUCT, EQUIPMENT, AND SUPPLIES

AWARD WITHDRAWAL

G. APPROVE POLICY REVISIONS

1. Policy FB (LOCAL) Equal Educational Opportunity
2. Policy FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

H. APPROVE AMENDMENT TO THE 2013 - 2014 PDAS APPRAISER LIST

I. ACCEPT DONATION TO THE TECHNOLOGY DEPARTMENT FROM COMM ONE LLC

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT