

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 21, 2014, 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

A. OPERATIONS REPORT

1. Transportation Report

Presenter: GoldStar Transit President Richard Templeton

2. Transportation Rate Increase Proposal

Presenter: Chief Operations Officer Clete Welch/GoldStar Transit President Richard Templeton

B. 2013-2014 STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS (STAAR) AND END OF COURSE (EOC) EXAM DATA

Presenter: Executive Director of Educational Services David Priddy

C. ADDITIONAL STAFFING REPORT

Presenter: Chief Human Resources Officer Steve Williams

D. PROPOSED REVISION TO POLICY GKA(LOCAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES

Presenter: Director of Student/Staff Services Bobby Jester

E. 2014 - 2015 BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

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. Superintendent Formative Appraisal Conference
 - D. Section 551.076: Deliberate and discuss District Safety and Security Audit Report 2013-2014.
 - E. 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 Dick Elkins
 - B. OPENING CEREMONY - REMINGTON POINT ELEMENTARY SCHOOL
 - C. WELCOME FROM BOARD PRESIDENT
Presenter: Board President Dick Elkins
- 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
Presenter: Deputy Superintendent Lowell Strike
- VI. ACTION ITEMS
- A. CONDUCT PUBLIC HEARING FOR FEDERAL PROGRAMS
Presenter: Coordinator for Testing and Title Programs Mary Jones
 - B. SET 2016 GRADUATION DATE FOR BOSWELL, CHISHOLM TRAIL, AND SAGINAW HIGH SCHOOLS
Presenter: Deputy Superintendent Lowell Strike
 - C. ACT ON BIDS & PROPOSALS
Presenter: Chief Financial Officer James R. Schiele
 1. Gasoline and Diesel Fuel
 2. Extension of Proposal for Graduation Supplies and Services
 3. Serving Line Equipment for Wayside Middle School
 - D. SET PUBLIC MEETING TO DISCUSS 2014-2015 BUDGET AND PROPOSED TAX RATE
Presenter: Chief Financial Officer James R. Schiele
 - E. ACT ON 2014-2015 STUDENT CODE OF CONDUCT
Presenter: Director for Student/Staff Services Bobby Jester
 - F. ACT ON SAGINAW POLICE DEPARTMENT EXTENSION OF SERVICES AGREEMENT
Presenter: Director of Student/Staff Services Bobby Jester
 - G. CONSIDER ADDENDUM 1 TO THE AGREEMENT FOR FINANCIAL ADVISORY SERVICES EXECUTED MAY 1, 2011 WITH BOSC, INC.
Presenter: Chief Financial Officer James R. Schiele
 - H. CONSIDER A CONTRACT FOR THE PURCHASE OF 85.077 ACRES OF PROPERTY FROM MARINE CREEK OF TEXAS, J.V.
Presenter: Chief Operations Officer Clete Welch
- 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 - MAY 2014

- B. FINANCIAL STATEMENTS - MAY 2014
- C. GRADE DISTRIBUTION REPORT
- D. ATTENDANCE REPORT
- E. DISCIPLINE REPORT
- F. SCHOOL SAFETY REPORT
- G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR
Presenter: Superintendent Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. APPROVE 2014-2015 JJAEP MEMORANDUM OF UNDERSTANDING
 - C. APPROVE 2014-2015 R.A.I.D. CANINE DETECTION CONTRACT
 - D. APPROVE 2014-2015 FORWARD EDGE CONTRACT
 - E. APPROVE SHAC BYLAWS
 - F. APPROVE WELLNESS POLICY
 - G. APPROVE JPS LEASE EXTENSION
 - H. APPROVE CATALOG DISCOUNT BID FOR PRINTING AND COPYING SERVICES
 - I. APPROVE CATALOG DISCOUNT BID FOR AWARDS, TROPHIES, AND PROMOTIONAL ITEMS
 - J. APPROVE EXTENSION OF CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER ONLINE DELIVERY SERVICES
 - K. APPROVE FOURTEENTH ADDENDUM TO THE TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
Presenter: Board President Dick Elkins
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT