

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 18, 2015, beginning at 5:00 PM in the Hollenstein Career Tech Center, 5501 Marine Creek Pkwy., 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.

Presenter: Presiding Officer

II. ADMINISTER OATH OF OFFICE TO PLACE 1 AND PLACE 2 DULY ELECTED TRUSTEES

Presenter: Chief Financial Officer James R. Schiele

III. RECOGNITION OF ASPIRING LEADERS' INSTITUTE (ALI) PARTICIPANTS

Presenter: Executive Director of Educational Services David Priddy

IV. 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. PRESENTATION ON NEW DISTRICT LOGO DESIGN

Presenter: Superintendent Jim F. Chadwell

B. OPERATIONS REPORT

1. Quarterly Demographics & Housing Analysis-1Q15
Presenter: Bob Templeton, Templeton Demographics
2. Elementary 15 Update
Presenter: Chief Operations Officer Clete Welch
3. Child Nutrition Report
Presenter: Director of Child Nutrition Aaron Wylie
4. Bistro Update
Presenter: Director of Child Nutrition Aaron Wylie
5. Track and Tennis Update
Presenter: Chief Operations Officer Clete Welch

C. DR/NOC UPDATE

Presenter: Director of Technology Kirk Murdock and Construction Manager Cecil Howard

D. ESL/BILINGUAL UPDATE

Presenter: ESL/Bilingual Specialist Heath Dollar

E. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Investment Management

F. TASB POLICY EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION REPORT

Presenter: Executive Director of Educational Services David Priddy

G. TASB POLICY EIC(LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING

Presenter: Executive Director of Educational Services David Priddy

H. 2015-2016 CAREER AND TECHNOLOGY STAFFING REPORT

Presenter: Director for Secondary Staffing Karen Duke

V. 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 Boards' attorney 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 leave 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. Contract Renewals for District Employees

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

VI. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

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

A. CALL TO ORDER

Presenter: Board President Dick Elkins

B. OPENING CEREMONY - PRAIRIE VISTA MIDDLE SCHOOL

Presenter: Principal Dr. Anna King

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President

VIII. COMMUNICATIONS

A. 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.

B. SPECIAL INTRODUCTIONS - Director of Communications Megan Overman

Presenter: Superintendent Jim F. Chadwell

C. SPECIAL PRESENTATION - NAMM Foundation Best Communities for Music Education Award 2015

Presenter: Director of Fine Arts Shawn Bell

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

B. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Bank Depository Services

2. Puree-Based Fruit Smoothie Products and Equipment

3. Extension of Proposal for Graduation Supplies and Services

4. Extension of Engagement for Special Education Professional Services

C. ACT ON RESOLUTION OF SENATE BILL 149

Presenter: Executive Director of Educational Services David Priddy

X. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

A. PRESENT ANY REPORT NOT PROVIDED DURING THE 5:00 PM SESSION

XI. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MARCH 2015

B. FINANCIAL STATEMENTS - MARCH 2015

C. GRADE DISTRIBUTION REPORTS

D. ATTENDANCE REPORT

E. QUARTERLY INVESTMENT REPORT

XII. REVIEW 2014-2015 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

XIII. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

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

C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR ONLINE CURRICULUM DELIVERY AND OTHER ONLINE DELIVERY SERVICES

D. APPROVE SUPPLEMENTAL CATALOG DISCOUNT RFP FOR TEACHING AIDS AND INSTRUCTIONAL SUPPLIES

E. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR FINE ARTS SUPPLIES, EQUIPMENT, AND SERVICES

F. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR FOOD, CATERING, AND RELATED SERVICES

G. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR RETAIL PROVIDERS AND GROCERY STORES

H. APPROVE 2015-2016 NEW COURSE

I. APPROVE SPEECH LANGUAGE PATHOLOGIST ADDENDUM

J. APPROVE SUBMISSION OF WAIVER FOR LOW ATTENDANCE DAYS

K. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XVI. ADJOURNMENT