

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 16, 2016, beginning at 5:00 PM in the Hollenstein Career Tech Center (5501 Marine Creek Parkway, 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 3, PLACE 4, AND PLACE 5 DULY ELECTED TRUSTEES
Presenter: Chief Financial Officer James R. Schiele
- III. RECOGNITION OF ASPIRING LEADERS INSTITUTE (ALI) PARTICIPANTS
Presenter: Deputy Superintendent Linda Parker
- IV. RECOGNITION OF 2016-2017 EMS AMBASSADORS
Presenter: Director of Communications Megan Overman
- V. 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. BUDGET WORKSHOP
Presenter: Chief Financial Officer James R. Schiele
 - B. TASB ADVOCACY AGENDA RESOLUTION PROPOSALS
Presenter: Superintendent Jim F. Chadwell
 - C. ESL/BILINGUAL UPDATE
Presenter: ESL/Bilingual Specialist Heath Dollar
 - D. OPERATIONS REPORT
 1. Quarterly Demographics & Housing Analysis-1Q16
Presenter: Bob Templeton, Templeton Demographics
 2. Construction Update
Presenter: Chief Operations Officer Clete Welch
 - E. ASPIRE 2022 UPDATE
Presenter: Deputy Superintendent Linda Parker
 - F. 2016-2017 PRIORITIZED STAFFING
Presenter: Chief Human Resources Officer Steve Williams
- VI. 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.

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

VII. BOARD OFFICER SELECTION AND REORGANIZATION [Section 551.074]

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

A. CALL TO ORDER

Presenter: Board President

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President

C. OPENING CEREMONY - CHISHOLM RIDGE ELEMENTARY SCHOOL

Presenter: Principal Susan Cook

IX. 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.

X. ACTION ITEMS

A. ELECT BOARD OFFICERS

Presenter: Superintendent Jim F. Chadwell

B. CONSIDER APPROVAL OF 2016-2017 OTHER STAFFING

Presenter: Chief Human Resources Officer Steve Williams

C. ACT ON BIDS & PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Staff Selection System

2. Extension of Proposal for Drug Testing Services

3. Audio Visual Equipment for Dozier Elementary School

4. Gymnasium Floor Refinish Services

5. Fire and Security Alarm Parts, Supplies, Equipment, Repair, and Monitoring Services

6. Partnership for Football Skills Training Programs

7. Extension of Proposal for HVAC Air Filter Services

D. DISTRICT OF INNOVATION RESOLUTION PROPOSAL

Presenter: Executive Director of Educational Services David Priddy

1. Act on Resolution to declare EMS ISD as a District of Innovation

2. Conduct Public Hearing on EMS ISD as a District of Innovation

3. Appointment of EMS ISD as a District of Innovation Planning Committee

E. ACT ON AMENDMENT NO. 2 TO RENEWAL AND AMENDING AGREEMENT WITH GOLDSTAR TRANSIT, INC.

Presenter: Chief Operations Officer Clete Welch

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

XII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MARCH 2016

B. FINANCIAL STATEMENTS - MARCH 2016

C. GRADE DISTRIBUTION REPORT 5TH SIX WEEKS

D. ATTENDANCE REPORT 5TH SIX WEEKS

E. QUARTERLY INVESTMENT REPORT

XIII. REVIEW 2015-2016 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

XIV. CONSENT AGENDA FOR APPROVAL

A. APPROVAL OF MINUTES

B. APPROVE TASB POLICY UPDATE 104

C. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR AWARD, TROPHIES, AND PROMOTIONAL ITEMS

D. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR FINE ARTS SUPPLIES, EQUIPMENT, AND SERVICES

E. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR FOOD, CATERING, AND RELATED SERVICES

F. APPROVE EXTENSION OF CATALOG DISCOUNT RFP FOR PRINTING AND COPYING SERVICES

G. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR MAINTENANCE AND OPERATIONS PROCUREMENT PROGRAM

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

I. APPROVE EXTENSION OF CATALOG DISCOUNT RFPs FOR APPAREL AND UNIFORMS (NON-ATHLETIC) AND RELATED SERVICES

J. APPROVE CONTRACT RENEWAL FOR DISTRICT EMPLOYEE

K. APPROVE REVISION OF 2016-2017 SCHOOL CALENDAR

XV. BOARD PRESIDENT'S ANNOUNCEMENTS

XVI. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XVII. ADJOURNMENT