

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 December 12, 2016, 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. DISTRICT OF INNOVATION PLAN REPORT
Presenter: Executive Director of Educational Services Dana Barnes
 - B. 2017 LEGISLATIVE PRIORITIES
Presenter: Superintendent Jim F. Chadwell
 - C. OPERATIONS REPORT
 - 1. Construction Update
 - D. 2017-2018 STUDENT TRANSFER REGULATION
Presenter: Director of Student/Staff Services Bobby Jester
 - E. FDB(LOCAL) STUDENT TRANSFER
Presenter: Director of Student/Staff Services Bobby Jester
 - F. BUDGET STATUS REPORT
Presenter: Chief Financial Officer James R. Schiele
 - G. BOARD MEMBER CONTINUING EDUCATION REPORT
Presenter: Board President Steven G. Newcom

III. CLOSED SESSION - 5:30 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.

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 - WILLOW CREEK ELEMENTARY SCHOOL

Presenter: Principal Christal Hollinger

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. Carla Hardy - Claes Nobel Educator of Distinction by The National Society of High School Scholars

2. Sadie Banton - Bryson Elementary, Score-A-Goal in the Classroom District Reading Bee Champion

3. Leslie Crook - USTA Coach of the Year and member of the 2016 No-Cut Coach All-Star Team

4. Sue Testerman - Holt Hickman Award, Score-A-Goal in the Classroom

5. Proclaim January 2017 as School Board Recognition Month

Presenter: Director of Communications Megan Overman

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.

VI. ACTION ITEMS

A. APPROVE NOTIFICATION TO COMMISSIONER OF INTENT TO ADOPT DISTRICT OF INNOVATION PLAN

Presenter: Deputy Superintendent Linda Parker

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 - OCTOBER 2016

B. FINANCIAL STATEMENTS - OCTOBER 2016

C. GRADE DISTRIBUTION REPORT - 2ND SIX WEEKS

D. ATTENDANCE REPORT - 2ND SIX WEEKS

E. 2017 BOARD PLANNING CALENDAR

IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2017-2018 NEW/SUNSET COURSES

C. APPROVE 2016-2017 DISTRICT & CAMPUS IMPROVEMENT PLANS

D. APPROVE 2016-2017 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
E. APPROVE RECLASSIFICATION OF TELECOMMUNICATIONS TECHNICIAN AND
LEAD COMPUTER REPAIR TECHNICIAN II

F. APPROVE SUPERINTENDENT CONTRACT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT