

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held March 27, 2017, 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. 2017 BOND PROGRAM PROPOSAL  
Presenter: Chief Operations Officer Clete Welch
  - B. OPERATIONS REPORT  
Presenter: Chief Operations Officer Clete Welch
    - 1. Quarterly Demographics & Housing Analysis 4Q16
    - 2. Construction Update
    - 3. Capital Improvement Projects
  - C. ASPIRE 2022 STRATEGIC PLAN UPDATE  
Presenter: Deputy Superintendent Linda Parker
  - D. PROCLAMATION 2017 INSTRUCTIONAL MATERIAL RECOMMENDATIONS  
Presenter: Executive Director of Curriculum & Learning Stacy Summerhill
  - E. 2017-2018 CAMPUS STAFFING PROPOSAL  
Presenter: Interim Chief Human Resources Officer Deborah Dockens
  - F. DISTRICT OF INNOVATION POLICIES: AF(LOCAL), EB(LOCAL), FO(LOCAL)  
Presenter: Executive Director of Educational Services Dana Barnes
  - G. TASB POLICY UPDATE 107  
Presenter: Director of Student/Staff Services Bobby Jester
  - H. BUDGET STATUS REPORT  
Presenter: Chief Financial Officer James R. Schiele

- III. CLOSED SESSION - 6:00 P.M.

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 unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.

- 1. Contract Renewals for Assistant Principals

- 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 - NORTHBROOK ELEMENTARY SCHOOL

Presenter: Principal Gina Mayfield

##### C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

#### V. COMMUNICATIONS

##### A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

- 1. Anthe Anagnostis, Creekview Middle School Principal, H-E-B Excellence in Education Award

- 2. Allissa Clark, Chisholm Trail High School Life Skills Teacher, H-E-B Excellence in Education Award

- 3. Samantha Schramm, Boswell High School, President's Volunteer Service Award

- 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. SET 2017-2018 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

##### B. ACT ON ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS FOR ESC REGION 11

Presenter: Superintendent Jim F. Chadwell

- C. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES, CANCEL THE GENERAL ELECTION FOR PLACE 6 AND PLACE 7 ON THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES, DECLARE ELIZABETH L. HATLEY AND DONNA K. WEBB AS ELECTED MEMBERS OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT FOR PLACE 6 AND PLACE 7, RESPECTIVELY, CANCEL THE SPECIAL ELECTION FOR THE UNEXPIRED TERM OF PLACE 1 ON THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL BOARD OF TRUSTEES, AND DECLARE KRISTIN COURTNEY AS AN ELECTED MEMBER OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT FOR THE UNEXPIRED TERM OF PLACE 1

Presenter: Chief Financial Officer James R. Schiele

##### D. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Gasoline and Diesel Fuel
2. Extension of Depository Services
3. Languages Other than English Instructional Materials and Curriculum Resources-Proclamation 2017
4. High School Mathematics Instructional Materials and Curriculum Resources-Proclamation 2017
5. High School Advanced Placement Instructional Materials and Curriculum Resources

E. APPROVE DEC(LOCAL) LEAVES AND ABSENCES POLICY

Presenter: Director of Student/Staff Services Bobby Jester

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 - JANUARY 2017

B. FINANCIAL STATEMENTS - JANUARY 2017

C. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services
2. Supplemental Catalog/Discount RFP for Athletic Supplies, Equipment, and Uniforms for All Sports
3. Extension of Proposal for Automated Absence and Substitute Calling System

IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2016-2017 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. APPROVE CONTRACT RENEWALS FOR ASSISTANT PRINCIPALS

D. APPROVE EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION

E. APPROVE EXPENDITURES IN EXCESS OF \$100,000

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT