

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 April 17, 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. OPERATIONS REPORT

1. Operations Update

Presenter: Chief Operations Officer Clete Welch

2. Child Nutrition Report

Presenter: Director of Child Nutrition Aaron Wylie

B. BUDGET STATUS REPORT

Presenter: Chief Financial Officer James R. Schiele

C. 2017-2018 ADDITIONAL STAFFING REPORT

Presenter: Interim Chief Human Resources Officer Deborah Dockens

D. PROCLAMATION 2017 INSTRUCTIONAL MATERIAL RECOMMENDATIONS

Presenter: Executive Director of Curriculum & Learning Stacy Summerhill

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 event 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 District Employees

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 - PARKVIEW ELEMENTARY SCHOOL

Presenter: Principal Mindy Miller

C. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

V. 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.

VI. ACTION ITEMS

A. APPROVE BOND STEERING COMMITTEE

Presenter: Chief Operations Officer Clete Welch

B. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer James R. Schiele

1. Extension of Proposal for Fire and Security Alarm Parts, Supplies, Equipment, Repair, and Monitoring Services
2. Extension of Proposal for Franchise Pizza
3. Career and Technical Education Instructional Materials and Curriculum Resources

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 - FEBRUARY 2017

B. FINANCIAL STATEMENTS - FEBRUARY 2017

C. BIDS AND PROPOSALS

1. Extension of Proposal for Prepared Chicken Meals
2. Football Helmets - Varsity and Youth
3. Supplemental Catalog/Discount RFP for Teaching Aids and Instructional Supplies
4. Extension of Catalog/Discount RFP for Library Books, Media, Services, and Magazine/Periodical Subscriptions
5. Extension of Catalog/Discount RFP for Printing and Copying Services
6. Extension of Catalog/Discount RFP for Awards, Trophies, and Promotional Items
7. Extension of Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Services
8. Extension of Catalog/Discount RFP for Retail Providers and Grocery Stores
9. Extension of Catalog/Discount RFP for Food, Catering, and Related Services
10. Extension of Catalog/Discount RFP for Maintenance and Operations Procurement Program

D. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT

E. SUMMER 2017 HOURS OF OPERATION

- F. GRADE DISTRIBUTION REPORT-4TH SIX WEEKS
- G. ATTENDANCE REPORT-4TH SIX WEEKS
- H. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2016-2017 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2017-2018
 - D. APPROVE ESC REGION 11 2017-2018 CONTRACTS
 - E. APPROVE 2017-2018 CAMPUS STAFFING PROPOSAL
 - F. APPROVE TASB POLICY UPDATE 107
 - G. APPROVE DISTRICT OF INNOVATION POLICIES: AF(LOCAL), EB(LOCAL), FO(LOCAL)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
Presenter: Superintendent Jim F. Chadwell
- XIII. ADJOURNMENT