

# 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 October 16, 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. ANNUAL DELINQUENT TAX COLLECTION REPORT  
Presenter: Chief Financial Officer James R. Schiele
  - B. TASA/TASB CONVENTION REPORT  
Presenter: Board President Steven G. Newcom
  - C. REPORT ON NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2018-2019  
Presenter: Executive Director of Curriculum and Instruction Stacy Summerhill
  - D. OPERATIONS REPORT  
Presenter: Chief Operations Officer Clete Welch
  - E. 2017-2018 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT  
Presenter: Director of Secondary Student Services Barry A. Baker
  - F. PASS/FAIL GUIDELINE MODIFICATIONS FOR 2018-2019  
Presenter: Deputy Superintendent Linda Parker

### III. 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.

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

A. CALL TO ORDER

Presenter: Board President Steven G. Newcom

B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

C. OPENING CEREMONY

1. PRESENTATION OF COLORS - JROTC

Presenter: Major Jeffrey Gross and Master Sergeant Walter Raemhild

2. PLEDGES - CREEKVIEW MIDDLE SCHOOL

Presenter: Principal Anthe Anagnostis

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. JROTC - Fundraising Efforts for Victims of Hurricane Harvey

B. SPECIAL INTRODUCTIONS

1. Maria Gamell - Director of Elementary Staffing

Presenter: Chief Human Resources Officer Deborah Dockens

C. 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. CONDUCT PUBLIC HEARING FOR SCHOOL F.I.R.S.T. RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Presenter: Executive Director of Finance Jane Valdez

B. APPOINT 2017-2018 BOARD NAMING COMMITTEE

Presenter: Board President Steven G. Newcom

C. APPROVE JPS LEASE AMENDMENT EXTENSION

Presenter: Chief Operations Officer Clete Welch

D. APPROVE FUTURE IMPROVEMENTS AGREEMENT WITH THE CITY OF FORT WORTH FOR MARINE CREEK MIDDLE SCHOOL

Presenter: Chief Operations Officer Clete Welch

E. APPROVE RESOLUTIONS FOR AUTHORIZED EAGLE MOUNTAIN-SAGINAW ISD REPRESENTATIVES TO ACCESS AND TRANSFER FUNDS WITH LONE STAR AND TEXPOOL INVESTMENTS POOLS

Presenter: Executive Director of Finance Jane Valdez

F. APPROVE RESOLUTION FOR APPROVING AND ADOPTING THE EAGLE MOUNTAIN-SAGINAW ISD FSA PLAN AS AMENDED AND RESTATED EFFECTIVE SEPTEMBER 1, 2017

Presenter: Executive Director of Finance Jane Valdez

G. CONSIDER A CONTRACT FOR THE PURCHASE OF 15.9 ACRES OF PROPERTY FROM COPPER CREEK 232 HOLDINGS, LP

Presenter: Chief Operations Officer Clete Welch

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 - AUGUST 2017

B. FINANCIAL STATEMENTS - AUGUST 2017

C. FOOTBALL GATE RECEIPTS REPORT

D. 2017 SUMMER SCHOOL REPORT

E. BIDS AND PROPOSALS

1. Extension of Proposal for Football Helmet Reconditioning

2. Athletic Equipment Repairs and Services

3. Extension of Proposal for Smoothie and Coffee Products for the Bistros

IX. REVIEW 2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2017-2018 CLASS-SIZE WAIVER SUBMISSION TO THE TEXAS EDUCATION AGENCY

C. APPROVE 2017-2018 ATTENDANCE REVIEW COMMITTEES

D. APPROVE 2017-2018 SELECTION OF CONCUSSION OVERSIGHT TEAM

E. APPROVE UPDATED 2017-2018 T-TESS APPRAISERS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Board President Steven G. Newcom

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT