

# 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 November 13, 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. Quarterly Demographic & Housing Analysis 3Q17  
Presenter: Bob Templeton, Templeton Demographics
2. Operations Update  
Presenter: Chief Operations Officer Clete Welch

B. DISTRICT & CAMPUS IMPROVEMENT PLAN UPDATE

Presenter: Deputy Superintendent Linda Parker

C. 2018-2019 SCHOOL CALENDAR PROPOSAL

Presenter: Executive Director of Educational Services Dana Barnes

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 - ELKINS ELEMENTARY SCHOOL

Presenter: Principal Kori Werth

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. National Merit Commended Scholars-Chisholm Trail High School

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. ACT ON ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)

Presenter: Chief Financial Officer James R. Schiele

B. ACT ON COMMUNITY FACILITIES AGREEMENT WITH THE CITY OF FORT WORTH

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 - SEPTEMBER 2017

B. FINANCIAL STATEMENTS - SEPTEMBER 2017

C. QUARTERLY INVESTMENT REPORT

D. FOOTBALL GATE RECEIPTS REPORT

E. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

F. FINE ARTS HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

G. GOLD CARD PROGRAM REPORT

H. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Teaching Aids and Instructional Supplies

2. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Service

3. Psychoeducational Test Kits, Protocols, Scoring Software, and Related Materials for Special Education

I. RED RIBBON WEEK REPORT

IX. REVIEW 2017 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2017-2018 SUBMISSION OF CLASS-SIZE WAIVER TO TEA

C. APPROVE NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2018-2019

D. APPROVE 2017-2018 SAGINAW POLICE DEPARTMENT INTERLOCAL  
AGREEMENT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT