

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 January 16, 2018, 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. FINANCE REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Audit Update

B. REPORT ON ADDITIONAL COURSE PROPOSALS FOR THE 2018-2019 SCHOOL YEAR

Presenter: Executive Director of Curriculum and Instruction Stacy Summerhill

C. OPERATIONS REPORT

Presenter: Chief Operations Officer Clete Welch

D. 2018-2019 STUDENT TRANSFER GUIDELINES

Presenter: Director of Elementary Student Services Jennifer Villines

E. TASB UPDATE 109

Presenter: Director of Elementary Services Jennifer Villines

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 Extensions for Superintendent's Leadership Team

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 - SAGINAW ELEMENTARY SCHOOL

Presenter: Principal Amber Beene

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Megan Overman

1. Texas Reading Bee 3rd Place Winner - Caroline Dreese, 2nd Grade, Willow Creek Elementary
2. School Board Recognition Month

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. CALL 2018 SCHOOL TRUSTEE GENERAL ELECTION

Presenter: Chief Financial Officer James R. Schiele

B. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

Presenter: Director of Testing and Title Programs Mary Jones

C. SET 2018-2019 BOARD MEETING DATES

Presenter: Superintendent Jim F. Chadwell

D. APPROVE 2016-2017 FINANCIAL AUDIT REPORT

Presenter: Chief Financial Officer James R. Schiele

E. 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. Landscaping Services (Lawn/Grounds Maintenance)

F. APPROVE ADDITIONAL COURSE PROPOSALS FOR THE 2018-2019 SCHOOL YEAR

Presenter: Executive Director of Curriculum and Instruction Stacy Summerhill

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 - NOVEMBER 2017

B. FINANCIAL STATEMENTS - NOVEMBER 2017

C. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Food, Catering, and Related Services
2. Supplemental Catalog/Discount RFP for Maintenance and Operations Procurement Program

IX. REVIEW 2018 BOARD PLANNING CALENDAR

Presenter: Superintendent Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

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

C. APPROVE CONTRACT EXTENSIONS, AS RECOMMENDED BY THE SUPERINTENDENT, FOR SUPERINTENDENT'S LEADERSHIP TEAM

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT