

# 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 February 19, 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.

Presenter: Board President Steven G. Newcom

II. REPORTS OF THE SUPERINTENDENT

A. OPERATIONS REPORT

1. Quarterly Demographics & Housing Analysis 4Q17

Presenter: Bob Templeton, Templeton Demographics

2. Operations Update

Presenter: Chief Operations Officer Clete Welch

B. FINANCE REPORT

Presenter: Chief Financial Officer James R. Schiele

1. Budget Status

2. Bond & Finance Update

C. LOCAL POLICY UPDATES

Presenter: Director of Elementary Student Services Jennifer Villines

1. FD(LOCAL) Admissions

2. FDA(LOCAL) Interdistrict Transfers

3. FDB(LOCAL) Intradistrict Transfers and Classroom Assignments

4. FM(LOCAL) Student Activities

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 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. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Steven G. Newcom

C. OPENING CEREMONY - GILILLAND ELEMENTARY SCHOOL

Presenter: Principal Christy Fehler

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. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Financial Officer James R. Schiele

B. ACT ON 2017-2018 BUDGET AMENDMENT

Presenter: Chief Financial Officer James R. Schiele

C. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR THE CONSTRUCTION OF SIDEWALK AT REMINGTON POINT ELEMENTARY SCHOOL

Presenter: Chief Financial Officer James R. Schiele

D. DESIGNATE JOB ORDER CONTRACT AS THE BEST VALUE METHOD FOR THE INSTALLATION OF FENCING DISTRICTWIDE DURING THE 2017-2018 SCHOOL YEAR

Presenter: Chief Financial Officer James R. Schiele

E. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR THE REPLACEMENT OF FIRE PANELS AT BRYSON ELEMENTARY SCHOOL AND HIGH COUNTRY ELEMENTARY SCHOOL

Presenter: Chief Financial Officer James R. Schiele

F. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR THE INSTALLATION OF SHADE COVERS AT WATSON HIGH SCHOOL

Presenter: Chief Financial Officer James R. Schiele

G. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR THE INSTALLATION OF TENNIS COURT COVERS AT BOSWELL HIGH SCHOOL AND SAGINAW HIGH SCHOOL

Presenter: Chief Financial Officer James R. Schiele

H. ACCEPT DONATION OF SCHOOL BUS FOR THE CTE STUDENTS FROM GOLDSTAR TRANSIT

Presenter: Chief Financial Officer James R. Schiele

I. NAMING AN ARCHITECT OF RECORD FOR ELEMENTARY 16

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 - DECEMBER 2017

B. FINANCIAL STATEMENTS - DECEMBER 2017

C. QUARTERLY INVESTMENT REPORT

D. FALL 2017 SECONDARY DISCIPLINE REPORT

E. FALL 2017 FINE ARTS ACTIVITY REPORT

F. FALL 2017 ATHLETICS ACTIVITY REPORT

G. BIDS AND PROPOSALS

1. Supplemental Catalog/Discount RFP for Awards, Trophies, and Promotional Items

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 RENEWALS FOR DISTRICT EMPLOYEES

D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"

E. APPROVE TASB UPDATE 109

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Jim F. Chadwell

XIII. ADJOURNMENT