

# 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 October 22, 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 Mr. Steven G. Newcom

II. REPORTS OF THE SUPERINTENDENT

The Board will hear as many reports as time allows. All remaining reports will be made after reconvening for the 7:00 p.m. session.

A. FINANCE REPORT

1. Annual Delinquent Tax Collection Report

Presenter: Chief Financial Officer Mr. James R. Schiele

2. Tarrant County Appraisal District Update

Presenter: TAD Chief Appraiser Mr. Jeff Law

3. Presentation on Bond Issuance

Presenter: BOK Financial Advisor Mr. Joshua McLaughlin

4. Bond Capacity

Presenter: Chief Financial Officer Mr. James R. Schiele

5. 2018-2019 Budget Update

Presenter: Chief Financial Officer Mr. James R. Schiele

B. OPERATIONS REPORT

Presenter: Chief Operations Officer Mr. Clete Welch

1. Operations Update

2. Wellness Policy

Presenter: SHAC Chairperson Mr. John Haenes

C. REPORT ON NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2019-2020

Presenter: Executive Director of Curriculum and Instruction Ms. Stacy Summerhill;  
Director of Career and Technical Education Ms. Dana Eldredge

D. 2018-2019 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

Presenter: Director of Safety and Security Dr. Barry A. Baker

E. GOLD CARD PROGRAM REPORT

Presenter: Director of Communications Mrs. Megan Overman

F. MARINE CREEK MIDDLE SCHOOL STAFFING REPORT - INITIAL

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

## G. TASA/TASB CONVENTION UPDATE

Presenter: Board President Mr. Steven G. Newcom

### 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 551.075: For the purpose of deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or security audits.
- E. 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 Mr. Steven G. Newcom

#### B. WELCOME FROM BOARD PRESIDENT

Presenter: Board President Mr. Steven G. Newcom

#### C. OPENING CEREMONY - WATSON HIGH SCHOOL

Presenter: Principal Mrs. Melanie Stitt

### V. COMMUNICATIONS

#### A. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Dr. Linda Parker

- 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. APPOINT 2018-2019 BOARD NAMING COMMITTEE

Presenter: Board President Mr. Steven G. Newcom

#### B. CONSIDER APPROVING THE 2018-2019 SAGINAW POLICE DEPARTMENT INTERLOCAL AGREEMENT

Presenter: Director of Safety and Security Dr. Barry A. Baker

#### C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. HVAC Retrofitting at Bryson Elementary School
2. Multi-Component Data Management System for Special Programs

- D. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR HIGHLAND MIDDLE SCHOOL AND CREEKVIEW MIDDLE SCHOOL RENOVATIONS  
Presenter: Chief Financial Officer Mr. James R. Schiele
- E. DESIGNATE COMPETITIVE SEALED PROPOSALS AS THE BEST VALUE METHOD FOR BRYSON ELEMENTARY SCHOOL RENOVATIONS  
Presenter: Chief Financial Officer Mr. James R. Schiele
- F. CONSIDER DELEGATION OF AUTHORITY TO SIGN DOCUMENTS FOR THE ACCEPTANCE OF THE TRANSFER OF THE RIGHT OF WAY IN FRONT OF SAGINAW HIGH SCHOOL TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AS APPROVED BY THE BOARD OF TRUSTEES IN AUGUST  
Presenter: Chief Financial Officer Mr. James R. Schiele
- 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 2018
  - B. FINANCIAL STATEMENTS - AUGUST 2018
  - C. FOOTBALL GATE RECEIPTS REPORT
  - D. 2018 SUMMER SCHOOL REPORT
  - E. BIDS AND PROPOSALS
    - 1. Supplemental RFP for Partnership for Basketball Skills Training Programs
    - 2. Football Helmets Reconditioning
    - 3. Supplemental Catalog/Discount RFP for Online Delivery Services
- IX. REVIEW 2018 BOARD PLANNING CALENDAR  
Presenter: Superintendent Dr. Jim F. Chadwell
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE 2018-2019 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
  - C. APPROVE 2018-2019 ATTENDANCE REVIEW COMMITTEES
  - D. APPROVE 2018-2019 SELECTION OF CONCUSSION OVERSIGHT TEAM
  - E. APPROVE TASB UPDATE 111
  - F. APPROVE INTERLOCAL AGREEMENT FOR OPERATION OF SCHOOL-BASED HEALTH CLINIC
  - G. APPROVE 2018-2019 SUBMISSION OF ESL WAIVERS TO TEA 19 TAC 89.1207(B)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS  
Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS  
Presenter: Superintendent Dr. Jim F. Chadwell
- XIII. ADJOURNMENT