

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 March 25, 2019, 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: Presiding Officer
- II. REPORTS OF THE SUPERINTENDENT
 - A. FINANCE REPORT
Presenter: Chief Financial Officer Mr. James R. Schiele
 1. Budget Status
 - B. OPERATIONS REPORT
Presenter: Chief Operations Officer Mr. Clete Welch
 1. Construction Update
 2. Transportation Update
 - C. INSTRUCTIONAL MATERIALS FOR ENGLISH LANGUAGE ARTS AND READING, GRADES K-8
Presenter: Executive Director of Curriculum and Learning Ms. Stacy Summerhill
 - D. ASPIRE 2022 STRATEGIC PLAN UPDATE
Presenter: Deputy Superintendent Dr. Linda Parker
 - E. TASB UPDATE 112
Presenter: Director of Compliance and Policy Ms. Andrea White
- 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 551.075: 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 - LAKE POINTE ELEMENTARY SCHOOL

Presenter: Principal Dr. Audrey Arnold

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

Presenter: Director of Communications Mrs. Megan Overman

1. Communications Department

2. National Merit Scholar Finalist, Saginaw High School Senior Stephen Le

B. SPECIAL INTRODUCTIONS

1. Brian Booker, Principal, Ed Willkie Middle School

Presenter: Deputy Superintendent Dr. Linda Parker

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. ACT ON JOINT ELECTION WITH TARRANT COUNTY

Presenter: Chief Financial Officer Mr. James R. Schiele

B. SET SPECIAL MEETING TO CANVASS 2019 SCHOOL TRUSTEE ELECTION

Presenter: Chief Financial Officer Mr. James R. Schiele

C. ACT ON BIDS AND PROPOSALS

Presenter: Chief Financial Officer Mr. James R. Schiele

1. Extension of Proposal for Gasoline and Diesel Fuel

2. Extension of Proposal for Abatement of Asbestos Containing Materials-Indefinite Quantities

3. Network Electronics and Access Points E-Rate

D. ACT ON PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AT BOSWELL HIGH SCHOOL FOOTBALL, BASEBALL, SOFTBALL, AND AUXILIARY FIELDS

Presenter: Director of Operations Mr. Dwayne Jones

E. APPROVE INSTRUCTIONAL MATERIALS FOR ENGLISH LANGUAGE ARTS AND READING, GRADES K-8; RFP 1819-012

Presenter: Executive Director of Curriculum and Learning Ms. 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 - JANUARY 2019

B. FINANCIAL STATEMENTS - JANUARY 2019

C. BIDS AND PROPOSALS

1. Extension of Proposal for Armored Car Services

IX. REVIEW 2019 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE 2018-2019 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

D. APPROVE 2019-2020 ELEMENTARY STAFFING - 1

E. APPROVE 2019-2020 SECONDARY STAFFING - 2

F. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS
CERTIFICATION FOR 2019-2020

G. APPROVE ADDITIONAL 2018-2019 T-TESS APPRAISER

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

Presenter: Presiding Officer

XII. SUPERINTENDENT'S ANNOUNCEMENTS

Presenter: Superintendent Dr. Jim F. Chadwell

XIII. ADJOURNMENT