

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 February 24, 2020, 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. ORAL - Individuals desiring to address the Board regarding an item on an Agenda for an Open Meeting, or to address the Board on general matters, must sign up to speak prior to the 5:00 PM session. Forms are available in the lobby area.

B. OPERATIONS REPORT

1. Quarterly Demographics and Housing Analysis 4Q19
Presenter: Templeton Demographics Mr. Trent Smith

2. Construction Update
Presenter: Chief Operations Officer Mr. Clete Welch

C. FINANCE REPORT

Presenter: Deputy Superintendent Mr. James R. Schiele

1. Legislative Update

D. HUMAN RESOURCES REPORT

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

1. 2020-2021 Elementary Staffing - 2

2. 2020-2021 Secondary Staffing - 1

3. 2019-2020 Additional Staffing Report - 2

E. EDUCATION SERVICES REPORT

Presenter: Deputy Superintendent Dr. Linda Parker

1. Pre-Kindergarten Report

2. Board Goals for Early Literacy, Mathematics, and College, Career, Military Readiness (CCMR)

3. Technology Update for Leased Devices and Upcoming E-Rate Project
Presenter: Director of Technology Mr. Kirk Murdock

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.
 - 1. Contract Renewals for Superintendent's Leadership Team
- 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.
- F. Section 551.0821: To discuss specific personal identifying information about a student.

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 - MARINE CREEK MIDDLE SCHOOL

Presenter: Principal Mr. Danny Knowles

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. High School Band Recognitions

Presenter: Director of Fine Arts Mr. Shawn Bell

B. SPECIAL INTRODUCTIONS

Presenter: Deputy Superintendent Dr. Linda Parker

1. Amber Beene, Principal, Copper Creek Elementary School

2. Melissa Curtis, Principal, Saginaw Elementary School

3. Brantley Gallman, Assistant Principal, Saginaw High School

VI. ACTION ITEMS

A. ACT ON 2019-2020 BUDGET AMENDMENT

Presenter: Deputy Superintendent Mr. James R. Schiele

B. CONSIDER TEACHER'S ABANDONMENT OF THEIR POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

Presenter: Chief Human Resources Officer Dr. Deborah Dockens

C. CONSIDER APPROVING RENEWAL AGREEMENT WITH GOLDSTAR TRANSIT, INC.

Presenter: Director of Operations Mr. Dwayne Jones

D. ACT ON THE PURCHASE AND INSTALLATION OF MISCELLANEOUS FURNITURE ITEMS FOR COPPER CREEK ELEMENTARY SCHOOL - TASB BUYBOARD

Presenter: Director of Operations Mr. Dwayne Jones

E. ACT ON THE PURCHASE AND INSTALLATION OF CARPET AND VCT REPLACEMENT AT MULTIPLE CAMPUSES - TASB BUYBOARD

Presenter: Director of Operations Mr. Dwayne Jones

F. ACT ON THE TRACK REFURBISHMENT PROJECT AT BOSWELL, SAGINAW, AND CHISHOLM TRAIL HIGH SCHOOLS

Presenter: Director of Operations Mr. Dwayne Jones

G. ACT ON PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AND TRACK RENOVATIONS AT MULTIPLE CAMPUSES

Presenter: Director of Operations Mr. Dwayne Jones

H. CONSIDER APPROVING THE INTERIM GUARANTEED MAXIMUM PRICE (GMP) FOR PACKAGE 2-BOSWELL ATHLETIC ADDITIONS AND RENOVATIONS-ELECTRICAL UTILITIES

Presenter: Director of Operations Mr. Dwayne Jones

I. ACCEPT MONETARY DONATION TO THE EMS ISD TENNIS PROGRAM AND FACILITIES FROM FORT WORTH PROFESSIONAL TENNIS ASSOCIATION

Presenter: Deputy Superintendent Mr. James R. Schiele

J. ACCEPT DONATION OF PLAYGROUND EQUIPMENT FROM HIGH COUNTRY ELEMENTARY PTA

Presenter: Deputy Superintendent Mr. James R. Schiele

K. ACCEPT DONATION OF PLAYGROUND EQUIPMENT FROM REMINGTON POINT ELEMENTARY PTA

Presenter: Deputy Superintendent Mr. James R. Schiele

L. BIDS AND PROPOSALS

Presenter: Deputy Superintendent Mr. James R. Schiele

1. Extension of Proposal for Fire and Security Alarm Parts, Supplies, Equipment, Repair, and Monitoring Services

VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - DECEMBER 2019

B. FINANCIAL STATEMENTS - DECEMBER 2019

C. QUARTERLY INVESTMENT REPORT

D. FALL 2019 SECONDARY DISCIPLINE REPORT

E. FALL 2019 FINE ARTS ACTIVITY REPORT

F. FALL 2019 ATHLETICS ACTIVITY REPORT

G. BIDS AND PROPOSALS

1. Extension of Proposal for Grease Trap Pumping Services
2. Extension of Proposal for Online Payment Services

IX. REVIEW 2020 BOARD PLANNING CALENDAR

Presenter: Superintendent Dr. Jim F. Chadwell

- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR SUPERINTENDENT'S LEADERSHIP TEAM
 - C. APPROVE 2020-2021 ELEMENTARY STAFFING - 1
 - D. APPROVE 2019-2020 ADDITIONAL DISTRICTWIDE STAFFING - 1
 - E. APPROVE STAFF DEVELOPMENT MINUTES WAIVER
 - F. APPROVE FOREIGN EXCHANGE STUDENT WAIVER
 - G. APPROVE MODIFIED SCHEDULE FOR STATE ASSESSMENT WAIVER
 - H. APPROVE FULL-DAY PRE-KINDERGARTEN WAIVER
 - I. APPROVE POSITION RECLASSIFICATION
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
Presenter: Board President Mr. Steven G. Newcom
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT