

Minutes of Regular Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD was held February 23, 2015, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

- I. OPEN SESSION - CALL TO ORDER - 5:00 P.M.
- II. REPORTS OF THE SUPERINTENDENT
 - A. PROJECT LiNK AT EAGLE MOUNTAIN ELEMENTARY SCHOOL
 - B. OPERATIONS REPORT
 - 1. Quarterly Demographics & Housing Analysis 4Q14
 - 2. Elementary 15 Update
 - C. TASB POLICY UPDATE 101 REPORT
 - D. HUMAN RESOURCES AND STUDENT/STAFF SERVICES COMPENSATION STUDY

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 Board's attorney on any 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 have 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 District Employees

IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

- A. CALL TO ORDER
- B. OPENING CEREMONY - NORTHBROOK ELEMENTARY SCHOOL
- C. WELCOME FROM BOARD PRESIDENT

V. COMMUNICATIONS

- A. WRITTEN - The Board will acknowledge any written communications received.
- 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.
- C. SPECIAL RECOGNITIONS
 - 1. Recognize EM-S ISD All-State Band & Choir Members
- D. SPECIAL INTRODUCTIONS
- VI. ACTION ITEMS
 - A. CALL 2015 TRUSTEE ELECTION
 - B. ACT ON JOINT ELECTION WITH TARRANT COUNTY
 - C. ACT ON 2014-2015 BUDGET AMENDMENT
 - D. ACT ON BIDS & PROPOSALS
 - 1. Extension of Proposal for Online Payment Services
 - 2. Extension of Proposal for HVAC Test and Balance Services
 - 3. Extension of Proposal for Gymnasium Floor Refinish
 - 4. Extension of Proposal for Cabling Infrastructure Job Order Contract
 - 5. High School Mathematics Instructional Materials and Curriculum Resources
 - 6. Social Studies K-12 Instructional Materials and Curriculum Resources
 - 7. Fine Arts K-12 Instructional Materials and Curriculum Resources
 - 8. Wide Area Network Service (e-Rate Eligible)
 - 9. Telephone SIP (Session Initiated Protocol) Trunks
 - E. ACT ON SIDEWALK EASEMENT WITH TARRANT REGIONAL WATER DISTRICT
 - F. ACT ON BILINGUAL TEACHER AIDE PROGRAM (BTAP) AGREEMENT WITH TEXAS WOMAN'S UNIVERSITY
- 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 2014
 - B. FINANCIAL STATEMENTS - DECEMBER 2014
 - C. GRADE DISTRIBUTION REPORT
 - D. ATTENDANCE REPORT
 - E. FALL 2014 DISCIPLINE REPORT
 - F. QUARTERLY INVESTMENT REPORT
 - G. FALL EXTRACURRICULAR ACTIVITY REPORT
- IX. REVIEW 2014-2015 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVAL OF MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. ACCEPT PROCLAMATION SUPPORTING TEXAS PUBLIC SCHOOLS WEEK
 - D. APPROVE SUBMISSION OF A CLASS-SIZE WAIVER TO THE TEXAS EDUCATION AGENCY FOR THE 2014 - 2015 SCHOOL YEAR
 - E. APPROVE 2015-2016 STAFFING PROPOSAL
 - F. APPROVE REVISION TO GBB(LOCAL) PUBLIC INFORMATION PROGRAM SCHOOL COMMUNICATIONS PROGRAM (GOLD CARD)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS
XIII. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: