January 23, 2012 Regular Board Meeting

Oral Communication

Andy Stokes representing the Boy Scouts of America addressed the Board concerning the Chick-fil-A Leadercast to be held May 4 at Lighthouse Fellowship Church, inviting students to attend. Leadercast is a one-day leadership event broadcast live from Atlanta, GA to hundreds of locations around the world.

Reports

1. Academic Excellence Indicator System (AEIS) 2010-20122 Report
   A summary of the 2010-2011 AEIS Report was presented by Darrell Brown, Executive Director for Assessment and Program Evaluation. Click here to access the full report.

2. Facility Utilization Report
   An overview of the District’s current facility utilization rates and enrollment projections over the next ten years was presented by Chief Operations Officer, Clete Welch and Doug Benson with Huckabee Architects. The report shows that we will begin to exceed capacity beginning with the school year 2014-2015.

3. Aspire 2022
   Deputy Superintendent Lowell Strike gave an update on the Aspire 2022 process. Aspire Action Teams met for the first time January 6 at Boswell High School to kick off the next phase of our Aspire 2022 strategic planning. Approximately 100 staff and community members were divided into six Action Teams that are responsible for creating the Action Plans that will be used to implement the Strategies, Objectives, Beliefs, and Mission Statement created by the Strategic Planning Team in November. Action Teams will meet for approximately 20 hours each over the next two months to develop specific action plans that will make each identified strategy come alive in Eagle Mountain-Saginaw ISD over the next 10 years.

   After the teams complete the Action Plans they will be presented to the Strategic Planning Committee on March 20 and 21 to finalize the complete strategic plan for the District. The final Strategic Plan is schedule to be presented to the Board for approval at the April 16 Board meeting.

4. Preliminary 2012-2013 Budget Report
   An update was provided by Chief Financial Officer, Jim Schiele, on the budget planning process for the 2012-2013 school year. The District is analyzing available information from TASBO, as well as Moak and Casey regarding the funding formulas for 2012-2013. The TEA has not provided districts an updated template at this time.
Summary of Action Items

A. **CONDUCT PUBLIC HEARING FOR ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT**
   Action: Hearing opened and closed with no public comments. To view the District’s AEIS report, click here.

B. **ACT ON 2010-2011 AUDIT REPORT**
   As required by law, the District’s financial records must be audited annually and the annual audit report must be accepted by the Board. Carl Deaton, from the District’s external audit firm Hankins, Eastup, Deaton, Tonn & Seay, presented findings from the 2010-2011 audit.
   Action: Audit report accepted by the Board.

C. **ACT ON BIDS & PROPOSALS**
   1. Gymnasium Equipment at Chisholm Trail High School was awarded to GV Pro
   2. Provision, Delivery, and Installation of Indoor Batting cages for Chisholm Trail High School was awarded to Academic Specialties
   3. Wall Graphic Art Painting for Chisholm Trail High School and Boswell High School was awarded to Unique Consultants/BNW Graphics
   4. Provision and Installation of Furniture, Fixtures, and Equipment at Chisholm Trail High School was awarded as follows: Fine Arts Storage Furniture (items 57, 59 through 64, 94, 98, and 99) to Wenger for a total of $72,114.00; Custom built furniture (items 65 through 93 and 101a) to Indeco Sales for a total of $1,098,237.77; Auditorium seating (item 96) to Indeco Sales for a total of $183,300.00; Lecture hall seating (item 103) to American Seating for a total of $110,063.50.

D. **ACT ON RESOLUTION TO HIRE HAYNES & BOONE TO REPRESENT EAGLE MOUNTAIN-SAGINAW ISD IN THE ANTICIPATED SCHOOL FINANCE LITIGATION**
   The Administration believes it is in the best interest of the District to approve the resolution to hire Haynes and Boone to represent Eagle Mountain–Saginaw ISD and to pursue litigation against the State of Texas. Funding for this expenditure will be from fund balance. Approval of the Board is required to move forward with the litigation however, the contract does not require a unanimous decision or for every member to vote. The cost of the litigation is estimated at $20,516 per year, however, the firm will seek restitution of legal fees if the decision of the court is favorable.
   Action: Board voted in favor of the lawsuit.

E. **ACT ON BUDGET AMENDMENT**
   Changes in revenues and expenditures are detailed below. The total change to the general fund balance is zero. 1. Transfers between functions to correct coding for campus and department budgets. Net zero to fund balance. 2. Increase revenue in the amount of $26,000.00 and functions 51 and 61 for TRS On Behalf. Net zero to fund balance.
   Action: The Board approved the budget amendment.
F. APPROVE INTERLOCAL PURCHASING AGREEMENT
The District requested to join the PACE Purchasing Cooperative (Education Service Center Region 13 and Region 20). Participation in this program will meet the state requirements for competitive bids for the purchase of goods and services. This program will provide another resource for our purchasing program. The program’s Interlocal Agreement and Resolution follow for your review. Approval of these two documents is required to participate in the program.
Action: Board approved joining the PACE Purchasing Cooperative.

D. ACT ON CONSTRUCTION PROJECTS
1. Board approved Change Order to close out Ridgemont’s GMP for the Gililland Elementary project and return $1,125 to the District.
2. Board approved Change Order to close out Charter's contract for the off-site work at Chisholm Trail High School and return $40,220.95 to the District.
3. Board approved granting permission to Tarrant Regional Water District (TRWD) permission to construct a permanent walking trail along the Marine Creek Lake’s edge at the western most property line of the Chisholm Trail High School site.

Consent Agenda

A. APPROVE PERSONNEL RECOMMENDATIONS
B. APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 12, 2011
C. APPROVE SUPPLEMENTAL CATALOG DISCOUNT BID FOR MAINTENANCE PROCUREMENT PROGRAM
Action: The Consent Agenda was approved after modifying item A.