

# 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 August 24, 2020, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

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.

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 submit a completed Public Comment Request Form between 4:00 p.m. and 4:50 p.m. on the day of the meeting by coming in person to the Administration building and completing the Form. Once the Form is completed and submitted, you will be asked to wait in your car to be called in to speak to the Board in person.

B. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 2Q20
2. Construction Update
3. Summer Maintenance Update

C. FINANCE REPORT

1. Budget Update
2. Budget Amendment
3. Property and Casualty Insurance Policies

D. EDUCATION SERVICES REPORT

1. Fine Arts Report
2. School Safety Report

E. ANNUAL COMMUNICATIONS REPORT

F. HUMAN RESOURCES REPORT

1. TASB Update 115
2. TASB Policy Review Session

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 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 of 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
    - B. WELCOME FROM BOARD PRESIDENT
    - C. OPENING PLEDGES
- V. ACTION ITEMS
    - A. CONDUCT PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE
    - B. CONSIDER ADOPTION OF 2020-2021 ACCELERATED INSTRUCTION BUDGET
    - C. CONSIDER ADOPTION OF 2020-2021 BUDGET
    - D. ADOPT ORDINANCE TO SET TAX RATE
    - E. ACT ON 2019-2020 BUDGET AMENDMENT
    - F. ACT ON BIDS AND PROPOSALS
      - 1. Franchise Pizza
      - 2. Extension of Proposal for Multi-Component Data Management System for Special Programs
      - 3. Extension of Proposal for Smoothie and Coffee Products and Supplies
      - 4. Extension of Proposal for Copier Lease Services
      - 5. Extension of Proposal for HVAC Air Filter Services
    - G. CONSIDER PROPERTY AND CASUALTY INSURANCE POLICIES
    - H. CONSIDER AUTHORIZATION OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) POLICY SERVICE TO BEGIN WORK ON NEW POLICY MANUAL
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ROUTINE MONTHLY REPORTS
    - A. TAX COLLECTION REPORT - June 2020
    - B. FINANCIAL STATEMENTS - June 2020
    - C. REPORT ON COOPERATIVE FEES PAID BY EMS ISD
    - D. QUARTERLY INVESTMENT REPORT
    - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
    - F. BIDS AND PROPOSALS
      - 1. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services
      - 2. Extension of Catalog/Discount RFP for Special Education Supplies, Equipment, and Related Services
      - 3. Extension of Proposal for Consulting and Broker Services for Property and Casualty Insurance
      - 4. Multiple Award Contract RFPs - Awarded Vendors July 2020
- VIII. REVIEW 2020 BOARD PLANNING CALENDAR
  - IX. CONSENT AGENDA FOR APPROVAL

- A. APPROVE MINUTES
- B. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
- C. APPROVE 2020-2021 T-TESS APPRAISERS
- D. APPROVE 2020-2021 SCHOOL HEALTH ADVISORY COUNCIL
- E. APPROVE ADDENDUM TO TARRANT COUNTY LIVESTOCK ESTRAY SUBLEASE AGREEMENT
- F. APPROVE 2020-2021 ADDITIONAL STAFFING REPORT - 5
- G. APPROVE POLICY UPDATES EIC(LOCAL) AND FEB(LOCAL)
- H. APPROVE REVISED ORDER OF ELECTION FOR THE TRUSTEE GENERAL ELECTION ON NOVEMBER 3, 2020
- I. APPROVE 2020-2021 ADDITIONAL STAFFING REPORT - 4
- X. BOARD PRESIDENT'S ANNOUNCEMENTS
- XI. SUPERINTENDENT'S ANNOUNCEMENTS
- XII. ADJOURNMENT