

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 April 26, 2021, 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. 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. BOARD MEMBER CONTINUING EDUCATION REPORT

C. FINANCE REPORT

1. Budget Update

D. EDUCATION SERVICES REPORT

1. English/Language Arts Update on TEKS Implementation

2. EMS ISD Virtual Academy Presentation

E. HUMAN RESOURCES REPORT

1. 2021-2022 Additional Staffing Report - 1

F. OPERATIONS REPORT

1. Construction Update

2. Child Nutrition Report

3. Maintenance Update

4. Bond Projects Update

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 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

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.

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

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY-REMINGTON POINT ELEMENTARY SCHOOL (VIDEO PRESENTATION)

V. COMMUNICATIONS

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

VII. ACTION ITEMS

A. ACT ON PURCHASE AND INSTALLATION OF WEIGHT EQUIPMENT FOR BOSWELL HIGH SCHOOL

B. ACT ON PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR MULTIPLE CAMPUSES

C. ACT ON PURCHASE AND INSTALLATION OF LIGHTING UPGRADES FOR MULTIPLE CAMPUSES

D. CONSIDER APPROVING ADDITIONAL STAFFING REPORT - 1

E. BIDS AND PROPOSALS

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

2. Fire and Security Alarm Services and Products

3. Extension of Proposal for Propane Fuel

F. CONSIDER APPROVING RESOLUTION REGARDING EXTENSION OF DELEGATION OF AUTHORITY DURING SEVERE WINTER WEATHER EMERGENCY

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - FEBRUARY 2021

B. FINANCIAL STATEMENTS - FEBRUARY 2021

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors for March 2021

2. Extension of Proposal for Interpretation and Translation Services

3. Extension of Catalog/Discount RFP for Library Books, Media, Services, and Magazine/Periodical Subscriptions

4. Extension of Catalog/Discount RFP for Technology Supplies, Equipment, and Related Services

5. Extension of Catalog/Discount RFP for Athletic Equipment Repairs and Services

6. Extension of Catalog/Discount RFP for Food for Culinary Arts Instruction

7. Extension of Catalog/Discount RFP for Awards, Trophies, and Promotional Items, Equipment, and Related Services

8. Extension of Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Related Services

- 9. Extension of Catalog/Discount RFP for Printing and Copying Services
- 10. Extension of Catalog/Discount RFP for Online Delivery Services
- 11. Extension of Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services
- 12. Extension of Catalog/Discount RFP for Food, Catering, and Related Services
- D. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT
- E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2021 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE ESC REGION 11 2021-2022 CONTRACTS
 - C. APPROVE 2021-2022 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS
 - D. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2021-2022
 - E. APPROVE INSTRUCTIONAL MATERIALS FOR PREKINDERGARTEN, PROCLAMATION 2021
 - F. APPROVE ADDITIONAL COURSE REQUEST
 - G. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - H. APPROVE TASB UPDATE 116
 - I. APPROVE PURCHASE OF AUDITORIUM SEATING FOR BOSWELL HIGH SCHOOL
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT