

# 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 May 24, 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. ADMINISTER OATH OF OFFICE TO PLACE 1 AND PLACE 2 DULY ELECTED TRUSTEES
- III. RECOGNITION OF ASPIRING LEADER INSTITUTE AND ASPIRING ADMINISTRATOR INSTITUTE PARTICIPANTS
- IV. 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. OPERATIONS REPORT

- 1. Quarterly Demographics and Housing Analysis 1Q21
- 2. Construction Update

- C. FINANCE REPORT

- 1. Budget Update

- D. HUMAN RESOURCES REPORT

- 1. 2021-2022 Compensation Plan Report

- E. EDUCATION SERVICES REPORT

- 1. EMS ISD Virtual Academy Presentation

- V. 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.
  - 1. Review of the District's Emergency Operating Procedures
- 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.
- VI. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
  - A. CALL TO ORDER
  - B. WELCOME FROM BOARD PRESIDENT
  - C. OPENING CEREMONY-ED WILLKIE MIDDLE SCHOOL (VIDEO PRESENTATION)
- VII. COMMUNICATIONS
  - A. SPECIAL INTRODUCTIONS
- VIII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- IX. ACTION ITEMS
  - A. ELECT BOARD OFFICERS
  - B. BIDS AND PROPOSALS
    - 1. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math
    - 2. Extension of Proposal for Classroom Magazines
    - 3. Extension of Proposal for Cabling Infrastructure Job Order Contract
  - C. AWARD JOB ORDER CONTRACT FOR MULTIPLE CONSTRUCTION PROJECTS AT VARIOUS CAMPUSES
  - D. CONSIDER ACTION ON MODIFICATIONS TO THE COVID-19 MASK PROTOCOLS
- X. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT - MARCH 2021
  - B. FINANCIAL STATEMENTS - MARCH 2021
  - C. QUARTERLY INVESTMENT REPORT
  - D. SHAC ANNUAL REPORT
  - E. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs - Awarded Vendors for April 2021
    - 2. Extension of Proposal for Student Drug Testing Program
  - F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
  - G. REPORT ON SEVERE WINTER WEATHER EMERGENCY PURCHASES
- XI. REVIEW 2021 BOARD PLANNING CALENDAR
- XII. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
- XIII. BOARD PRESIDENT'S ANNOUNCEMENTS
- XIV. SUPERINTENDENT'S ANNOUNCEMENTS
- XV. ADJOURNMENT