

# 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 June 21, 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. Forms are available in the lobby area

B. BUDGET WORKSHOP

1. Update on Bond Capacity and Issuance Plan
2. Financial Update - 2021-2022 Budget Forecast
3. Presentation of Five-Year Projection

C. HUMAN RESOURCES REPORT

1. 2021-2022 Additional Staffing Report - 2
2. 2021-2022 JJAEP Memorandum of Understanding
3. 2021-2022 Supplemental Compensation Plan

D. OPERATIONS REPORT

1. Construction Update
2. Proposed Access Easement Agreement from Atmos at John L. Price Maintenance and Transportation Facility

E. EDUCATION SERVICES REPORT

1. EMS ISD Curriculum Management Plan
2. District of Innovation Renewal 2022-2027
3. ASPIRE 2025 Update
4. Semester Exam Report
5. OPS Windows Computers for Promethean Displays Report

F. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

G. RESOLUTION OF THE EMS ISD TO CREATE A POLICE DEPARTMENT

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.

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-WATSON HIGH SCHOOL (VIDEO PRESENTATION)

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

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

VII. ACTION ITEMS

A. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING

B. CONDUCT PUBLIC MEETING TO DISCUSS ESSER USE OF FUNDS PLAN AND RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN

C. CONSIDER A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 35 ACRES, LOCATED IN THE CHAPEL HILL DEVELOPMENT IN TARRANT COUNTY, TEXAS

D. CONSIDER NAMING AN ARCHITECT OF RECORD FOR ELEMENTARY #18

E. DESIGNATE METHOD OF PROCUREMENT FOR EAGLE MOUNTAIN HIGH SCHOOL

F. ACT ON BIDS AND PROPOSALS

1. Extension of Engagement for Annual Financial Audit Services

2. Extension of Proposal for Fresh and Organic Produce

3. Extension of Proposal for Online Course/Credit Recovery Learning Program

4. Extension of Proposal for Copier Lease Services

5. Gasoline and Diesel Fuel

G. CONSIDER APPROVING THE 2021-2022 COMPENSATION PLAN

H. ACT ON PROSPERING PALS NUTRITION PURCHASING COOPERATIVE INTERLOCAL AGREEMENT WITH COPPELL INDEPENDENT SCHOOL DISTRICT

I. CONSIDER A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 16.3 ACRES, LOCATED IN THE CHAPEL HILL DEVELOPMENT IN TARRANT COUNTY, TEXAS

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - APRIL 2021

B. FINANCIAL STATEMENTS - APRIL 2021

C. SICK LEAVE BANK REPORT

D. HEALTH SERVICES REPORT

E. 2020-2021 ESL/BILINGUAL REPORT

F. WORLD LANGUAGES REPORT

G. BIDS AND PROPOSALS

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

2. Extension of Proposal for Consulting and Broker Services for Property and Casualty Insurance

3. Extension of Proposal for Franchise Pizza

H. 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 BOARD OPERATING PROCEDURES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT