

# 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 July 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. Forms are available in the lobby area

B. FINANCE REPORT

1. Review Budget to be Presented for Adoption

C. OPERATIONS REPORT

1. Construction Update

D. HUMAN RESOURCES REPORT

1. TASB 117 Update

2. Local Policy Updates

3. 2021-2022 Student Code of Conduct

4. 2021-2022 Additional Staffing Report - 3

E. ANNUAL COMMUNICATIONS REPORT

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. Conduct Superintendent Formative Appraisal Conference

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 - DOZIER ELEMENTARY SCHOOL (VIDEO PRESENTATION)

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Logan Jeffrey, Parallel Bar State Champion

B. SPECIAL INTRODUCTIONS

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

VII. ACTION ITEMS

A. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING TO DISCUSS ESSER-SUPP USE OF FUNDS PLAN AND RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN

B. ELECT DESIGNATED DELEGATE AND ALTERNATE TO 2021 TASB DELEGATE ASSEMBLY

C. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT

D. CONSIDER APPROVING A RESOLUTION TO CREATE THE EMS ISD POLICE DEPARTMENT

E. SET PUBLIC MEETING TO DISCUSS 2021-2022 BUDGET AND PROPOSED TAX RATE

F. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021," INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS THEREFORE AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

G. CONSIDER APPROVING THE 2021-2022 STUDENT CODE OF CONDUCT

H. CONSIDER APPROVING THE 2021-2022 SUPPLEMENTAL COMPENSATION PLAN

I. CONSIDER A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 15 ACRES LOCATED IN THE NORTHPOINTE DEVELOPMENT IN TARRANT COUNTY, TEXAS

J. DESIGNATE THE METHOD OF PROCUREMENT FOR ELEMENTARY #18

K. CONSIDER APPROVING THE 2021-2022 ADDITIONAL STAFFING REPORT - 3

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MAY 2021

B. FINANCIAL STATEMENTS - MAY 2021

C. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

D. BIDS AND PROPOSALS

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

2. Extension of Proposal for Emergency Evacuation Maps

E. SPRING 2021 SECONDARY DISCIPLINE REPORT

IX. REVIEW 2021 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

- B. APPROVE 2021-2022 JJAEP MEMORANDUM OF UNDERSTANDING
- C. APPROVE 2021-2022 ADDITIONAL STAFFING REPORT - 2
- D. APPROVE ACCESS EASEMENT AGREEMENT FROM ATMOS AT JOHN L. PRICE MAINTENANCE AND TRANSPORTATION FACILITY
- E. APPROVE DISTRICT OF INNOVATION RENEWAL 2022-2027
- F. APPROVE PURCHASE OF OPS WINDOWS COMPUTERS FOR PROMETHEAN DISPLAYS
- G. APPROVE EXTENSION OF PROPOSAL FOR MULTI-COMPONENT DATA MANAGEMENT SYSTEM FOR SPECIAL PROGRAMS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT