

# 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 23, 2022, 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 3, PLACE 4, AND PLACE 5 DULY ELECTED TRUSTEES

III. RECOGNITION OF ASPIRING LEADER INSTITUTE (ALI) AND ASPIRING ADMINISTRATOR INSTITUTE (AAI) 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. Forms are available in the lobby area

B. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 1Q22
2. Construction Update
3. Update on High School Attendance Zones

C. EDUCATION SERVICES REPORT

1. English/Language Arts and Spanish/Language Arts Update
2. District of Innovation Policies Updates

D. FINANCE REPORT

1. Budget Update

E. HUMAN RESOURCES REPORT

1. 2022-2023 Prioritized Staffing Proposal
2. Resolution of the EMS ISD Board of Trustees Regarding Additional Leave for COVID-19 Employee Illness for the 2022-2023 School Year
3. 2022-2023 Student Code of Conduct
4. Employee Retention Policy and Administrative Regulation Updates

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

2. Board Officer Selection and Reorganization

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.

VI. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY

1. Posting of Colors by JROTC

2. Pledges - Greenfield Elementary School

VII. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of Master Sergeant Raemhild as a Recipient of an Honorary Commission as an Admiral in the Texas Navy

2. Recognition of Career and Technology Programs Competition Winners

3. Recognition of Practicum of Education and Training Students: EMS2TEACH Program

4. Recognition of Fine Arts Programs Competition Winners

B. SPECIAL INTRODUCTIONS

1. Education Services Department

2. Communications Department

3. Operations Department

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

IX. ACTION ITEMS

A. ELECT BOARD OFFICERS

B. OFFICIAL SWEARING IN OF EMS ISD POLICE CHIEF

C. CONSIDER APPROVING ADDITIONAL INSTRUCTIONAL MINUTES FOR THE 2022-2023 SCHOOL YEAR

D. CONSIDER ACCEPTANCE OF A DONATION OF A TRAILER TO THE CHISHOLM TRAIL HIGH SCHOOL RANGER REGIMENT BAND/COLOR GUARD FROM THE CHISHOLM TRAIL RANGER REGIMENT BAND BOOSTERS

E. CONSIDER ACCEPTANCE OF A MONETARY DONATION TO HIGH COUNTRY ELEMENTARY FROM SAFE CORE CONSULTING

F. ACT ON THE PURCHASE AND INSTALLATION OF ROOF TOP UNITS AT CHISHOLM RIDGE, GREENFIELD, HIGH COUNTRY, AND REMINGTON POINT ELEMENTARY SCHOOLS

G. CONSIDER APPROVING THE FINAL GUARANTEED MAXIMUM PRICE (GMP) FOR ELEMENTARY #18

- H. ACT ON AMENDMENT NO. 1 WITH GOLDSTAR TRANSIT
- I. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- X. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT - MARCH 2022
  - B. FINANCIAL STATEMENTS - MARCH 2022
  - C. QUARTERLY INVESTMENT REPORT
  - D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
  - E. SHAC ANNUAL REPORT
  - F. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT
  - G. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs-Awarded Vendors April 2022
    - 2. Extension of Proposal for Consulting and Broker Services for Property and Casualty Insurance
    - 3. Extension of Proposal for Student Drug Testing Program
    - 4. Extension of Proposal for Classroom Magazines
- XI. REVIEW 2022 BOARD PLANNING CALENDAR
- XII. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
  - C. APPROVE UPDATED 2022-2023 SCHOOL CALENDAR
  - D. 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 Copier Lease Services
    - 4. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math
  - E. APPROVE STAFF DEVELOPMENT MINUTES WAIVER FOR 2021-2022 AND 2022-2023
  - F. ACT ON INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC
- XIII. BOARD PRESIDENT'S ANNOUNCEMENTS
- XIV. SUPERINTENDENT'S ANNOUNCEMENTS
- XV. ADJOURNMENT