

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 October 24, 2022, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Rd , Fort Worth, Texas 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. TASA/TASB CONVENTION UPDATE

C. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

D. EMS ISD POLICE DEPARTMENT REPORTS

1. Memorandum of Understanding between the City of Blue Mound, on behalf of its Police Department , and EMS ISD, on behalf of its Police Department

2. 2022-2023 City of Fort Worth Interlocal Agreement for the School Resource Officer Program

3. Memorandum of Understanding between the City of Fort Worth, on behalf of its Police Department , and EMS ISD, on behalf of its Police Department

E. FINANCE REPORT

1. Annual Delinquent Tax Collection Report

2. Budget Status

3. 2022-2023 Budget Amendment

F. OPERATIONS REPORT

1. Construction Update

2. Elizabeth Lopez Hatley Elementary School Attendance Zone Update

G. EDUCATION SERVICES REPORT

1. Math Report

2. Student Transfer Report

3. 2023-2024 School Calendar Approval Timeline

H. EMS ISD LEGISLATIVE PRIORITIES

I. BOARD OPERATING PROCEDURES

J. HUMAN RESOURCES REPORT

1. Coordinator of Instructional Materials and Personnel Specialist Staffing Proposal

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 on 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.
 - 1. Discussion of Districtwide Intruder Detection Audit Report Findings
- 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 - SAGINAW ELEMENTARY SCHOOL

V. COMMUNICATIONS

- A. SPECIAL RECOGNITIONS
 - 1. Election to TASB Board of Directors, Region XI Position D - Steven G. Newcom
 - 2. EMS ISD Inspiration - Personalized Opportunities

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

VII. ACTION ITEMS

- A. APPOINT 2022-2023 BOARD NAMING COMMITTEE
- B. APPROVE THE 2022-2023 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
- C. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- D. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- E. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- F. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- G. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- H. ACT ON 2022-2023 BUDGET AMENDMENT

- I. CONSIDER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BLUE MOUND, ON BEHALF OF ITS POLICE DEPARTMENT, AND EMS ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- J. CONSIDER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT WORTH, ON BEHALF OF ITS POLICE DEPARTMENT, AND EMS ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- K. CONSIDER APPROVING 2022-2023 CITY OF FORT WORTH INTERLOCAL AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM
- L. APPROVE CHANGE ORDER CREDIT FOR LAKE COUNTRY ELEMENTARY SCHOOL
- M. APPROVE CHANGE ORDER CREDIT FOR BOSWELL HIGH SCHOOL ATHLETIC ADDITIONS AND RENOVATIONS
- N. CONSIDER ACCEPTANCE OF DONATION OF PICNIC TABLES TO SAGINAW ELEMENTARY FROM THE SAGINAW ELEMENTARY PTA
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - AUGUST 2022
 - B. FINANCIAL STATEMENTS - AUGUST 2022
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors September 2022
 - D. FOOTBALL GATE RECEIPTS REPORT
- IX. REVIEW 2022 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2022-2023 ATTENDANCE REVIEW COMMITTEES
 - C. APPROVE 2022-2023 SUBMISSION OF ESL WAIVER TO TEA
 - D. APPROVE LOCAL POLICIES FROM TEXAS ASSOCIATION OF SCHOOL BOARDS PERTAINING TO EMS ISD POLICE DEPARTMENT
 - E. APPROVE COORDINATOR OF CRISIS INTERVENTION AND SUPPORT STAFFING PROPOSAL
 - F. APPROVE ANNUAL REVIEW OF INVESTMENT POLICY
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT