

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 May 22, 2023, beginning at 5:00 PM in the Administration Building, 1600 Mustang Rock Road, 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 PM
- II. ADMINISTER OATH OF OFFICE TO PLACE 6 AND PLACE 7 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 1Q23
- 2. Construction Update
- 3. GoldStar Amendment and Mobile App Update

- C. EDUCATION SERVICES REPORT

- 1. English/Language Arts and Spanish/Language Arts Update

- D. FINANCE REPORT

- 1. Budget Update

- E. HUMAN RESOURCES REPORT

- 1. 2023-2024 Compensation Plan Report

- 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 event 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 regarding pending litigation, a settlement offer, or on a matter in which the duty of the attorney to the District or Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

- 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.
 - 1. Contract Renewals for District Employees
 - 2. Board Officer Selection and Reorganization
- D. Section 551.076: 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: Deliberate in a case involving the discipline of a public-school child or complaint or charge against an employee by another employee.
- 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 - CHISHOLM RIDGE ELEMENTARY SCHOOL
- VII. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. EMS ISD Percussion Ensemble Recognitions
 - 2. Saginaw High School Gymnasts
 - B. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
 - 2. Athletic Department
- VIII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- IX. ACTION ITEMS
 - A. ELECT BOARD OFFICERS
 - B. 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 2023
 - B. FINANCIAL STATEMENTS - MARCH 2023
 - C. QUARTERLY INVESTMENT REPORT
 - D. SHAC ANNUAL REPORT
 - E. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors for April 2023
- XI. REVIEW 2023 BOARD PLANNING CALENDAR
- XII. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE OTHER STAFFING PROPOSAL
 - D. APPROVE LOW ATTENDANCE WAIVER
 - E. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC
 - F. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for Classroom Magazines
 - 2. Propane Fuel
 - 3. Extension of Proposal for Fresh and Organic Produce
- XIII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIV. SUPERINTENDENT'S ANNOUNCEMENTS
XV. ADJOURNMENT