

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 August 28, 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. 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 & Housing Analysis 2Q23
2. Construction Update

C. EDUCATION SERVICES REPORT

1. Science Update
2. Fine Arts Report
3. 2024-2025 New Course Proposals

D. FINANCE REPORT

1. Budget Update
2. Budget Amendment for 2022-2023
3. Property and Casualty Insurance Policies

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 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. Discuss Superintendent's Goals

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.

1. Safety and Security Update

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.

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

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY - ED WILLKIE MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. SBOE Hero for Children Mrs. Paula Harwell

2. Region 11 Superintendent of the Year Dr. Jim F. Chadwell

B. SPECIAL INTRODUCTIONS

1. Office of Superintendent

2. Operations Department

3. Education Services Department

4. Special Programs Department

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

VII. ACTION ITEMS

A. ACT ON RECOMMENDATION OF THE 2022-2023 BOARD NAMING COMMITTEE

B. CONSIDER ENDORSING A CANDIDATE FOR TASB BOARD OF DIRECTORS POSITION 11 C

C. CONDUCT PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

D. CONSIDER ADOPTION OF 2023-2024 ACCELERATED INSTRUCTION BUDGET

E. CONSIDER ADOPTION OF 2023-2024 BUDGET

F. CONSIDER ALL MATTERS INCIDENT AND RELATED TO PROVIDING FOR THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE DISTRICT, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO

G. ADOPT ORDINANCE TO SET TAX RATE

H. ACT ON 2022-2023 BUDGET AMENDMENT

I. CONSIDER APPROVING THE PROPERTY AND CASUALTY INSURANCE POLICIES

J. ACT ON PURCHASE AND INSTALLATION OF WEIGHT EQUIPMENT AT EAGLE MOUNTAIN HIGH SCHOOL

K. APPROVE CHANGE ORDER FOR OFF-SITE IMPROVEMENTS AT EAGLE MOUNTAIN HIGH SCHOOL

L. CONSIDER ACTION TO CONFIRM COMPLIANCE WITH HOUSE BILL 3 AND THE PLACEMENT OF THE APPROPRIATE NUMBER OF ARMED SECURITY OFFICERS FOR EACH DISTRICT CAMPUS

M. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JUNE 2023

B. FINANCIAL STATEMENTS - JUNE 2023

- C. QUARTERLY INVESTMENT REPORT
- D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD
- E. BIDS AND PROPOSALS
 - 1. MULTIPLE AWARD CONTRACT RFPs - AWARDED VENDORS JULY 2023
- F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2023 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2023-2024 SELECTION OF CONCUSSION OVERSIGHT TEAM
 - C. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT
 - D. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
 - E. APPROVE 2023-2024 DISTRICT LEVEL T-TESS APPRAISERS
 - F. APPROVE 2023-2024 SCHOOL HEALTH ADVISORY COUNCIL
 - G. APPROVE TASB UPDATE 121
 - H. ACT ON THE DESIGNATION OF NON-BUSINESS DAYS FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT
 - I. APPROVE BIDS AND PROPOSALS
 - 1. Music Instruments for Eagle Mountain High School
 - 2. Child Nutrition Equipment and Serving Line Upgrades for Multiple Campuses
 - 3. IEP Development and Strategies Software
 - J. APPROVE BIRDVILLE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT AGREEMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT