

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 26, 2024, 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 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. SUPERINTENDENT SEARCH REPORT

C. EDUCATION SERVICES REPORT

1. Science Update
2. 2025-2026 New Course Proposals
3. TASB Update 123

D. OPERATIONS REPORT

1. Construction Update

E. FINANCE REPORT

1. Budget Update
2. 2023-2024 Budget Amendment
3. Property and Casualty Insurance Policies

F. HUMAN RESOURCES REPORT

1. Workers' Compensation Coverage Interlocal Agreement

III. CLOSED SESSION - 6:00 P.M.

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 of hearing requests an open hearing.
- D. Section 551.076: For the purpose of deliberations regarding the deployment, or specific occasions of implementation, of security personal or devices, or security audits.
- E. 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 HIGH COUNTRY ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. EMS ISD Police Officers of the School Year 2023-2024
 - 2. Recognition of Donation to Enhance School Safety Program - Raider Express
 - B. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
- VI. REPORTS TO THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. CONDUCT PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE
 - B. CONSIDER ADOPTION OF THE 2024-2025 ACCELERATED INSTRUCTION BUDGET
 - C. CONSIDER ADOPTION OF 2024-2025 BUDGET
 - D. 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
 - E. ADOPT ORDINANCE TO SET TAX RATE
 - F. ACT ON 2023-2024 BUDGET AMENDMENT
 - G. CONSIDER APPROVING THE PROPERTY AND CASUALTY INSURANCE POLICIES
 - H. CONSIDER APPROVING WORKERS' COMPENSATION COVERAGE INTERLOCAL AGREEMENT
 - I. CONSIDER APPROVING HUMAN RESOURCES SYSTEMS ANALYST
 - J. CONSIDER AWARDDING CONTRACTS FOR THE CAMPUS CHILLER AND BOILER REPLACEMENTS AT FIVE CAMPUSES
 - K. CONSIDER APPROVING THE CITY OF FORT WORTH PERMANENT WATER FACILITY EASEMENT
 - L. CONSIDER RESOLUTION OPPOSING THE TARRANT APPRAISAL DISTRICT 2025-2026 REAPPRAISAL PLAN
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT JUNE 2024
 - B. FINANCIAL STATEMENTS JUNE 2024
 - C. QUARTERLY INVESTMENT REPORT
 - D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD
 - E. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFP's Awarded Vendors July 2024
 - F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL

- A. APPROVE MINUTES
- B. APPROVE 2024-2025 SELECTION OF CONCUSSION OVERSIGHT TEAM
- C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
- D. APPROVE 2024-2025 DISTRICT LEVEL T-TESS APPRAISERS
- E. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT
- F. APPROVE 2024-2025 SCHOOL HEALTH ADVISORY COUNCIL
- G. APPROVE 2024-2025 INSTRUCTIONAL CALENDAR UPDATE
- H. APPROVE BIDS AND PROPOSALS
 - 1. Classroom Magazines
- I. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EDUCATIONAL PURCHASING COOPERATIVE OF NORTH TEXAS
- J. ACCEPTANCE OF RETIREMENT ANNOUNCEMENT FOR DR. JIM F. CHADWELL EFFECTIVE JANUARY 31, 2025
- K. APPROVE DR. JIM F. CHADWELL'S VOLUNTARY RETIREMENT AGREEMENT
- L. APPROVE SUPPLEMENTAL COMPENSATION AMENDMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT