

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 February 24, 2025, beginning at 5:00 PM in the Eagle Mountain-Saginaw ISD, Dr. Jim F. Chadwell, Administration Building , 1600 Mustang Rock Road, Fort Worth, 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 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 and Housing Analysis 4Q24
2. Construction Update

C. EDUCATION SERVICES REPORT

1. Pre-Kindergarten Report
2. Presentation of the Saginaw High School Marching Band Uniforms

D. FINANCE REPORT

1. Budget Update
2. 2024-2025 Budget Amendment

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. Contract Renewals for District Employees

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 551.0821: 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. TMEA All-State Band and Choir

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

VII. ACTION ITEMS

A. CONSIDER APPROVING COMPUTER REPLACEMENT FOR TEACHER LAPTOP LEASE

B. CONSIDER APPROVING 2024-2025 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. ACT ON 2024-2025 BUDGET AMENDMENT

D. CONSIDER APPROVING THE CITY OF FORT WORTH TEMPORARY CONSTRUCTION EASEMENT AT BOSWELL HIGH SCHOOL

E. CONSIDER AWARDING CONTRACT FOR THE FLOORING REPLACEMENTS AT MULTIPLE CAMPUSES

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - DECEMBER 2024

B. FINANCIAL STATEMENTS - DECEMBER 2024

C. QUARTERLY INVESTMENT REPORT

D. FALL 2024 SECONDARY DISCIPLINE REPORT

E. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors January 2025

2. Extension of Proposal for Online Payment Services and Crowdfunding Platform

3. Grease and Grit Trap Pumping Services

IX. REVIEW 2025 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE STAFF DEVELOPMENT MINUTES WAIVER FOR THE 2024-2025 AND 2025-2026 SCHOOL YEAR

D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TX PUBLIC SCHOOLS WEEK"

E. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EQUALIS GROUP LLC

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT