

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 March 31, 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. FINANCE REPORT

1. Budget Status
2. Proposed Fiscal Year Start Date Change
3. Update on Bond Capacity and Issuance Plan

C. EDUCATION SERVICES REPORT

1. 2025-2028 K-5 Reading Instructional Materials
2. Special Programs Report
3. 2025-2026 Amendment Proposal to the Instructional School Calendar

D. HUMAN RESOURCES REPORT

1. 2025-2026 Campus Staffing Report
2. 2025-2026 Additional Staffing Report

E. OPERATIONS REPORT

1. Construction Update
2. Bond Projects Update
3. Middle School Attendance Zone Update

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.

1. To discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code 551.071)

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 MARINE CREEK MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Youth and Government Awards

2. Comanche Springs Elementary Teacher Presley Smith

3. Athletic Recognition

B. SPECIAL INTRODUCTIONS

1. Athletic Department

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

VII. ACTION ITEMS

A. CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING CONTINGENT FEE LEGAL SERVICES CONTRACT, INCLUDING FINDINGS NEEDED FOR SUBMISSION OF CONTINGENT FEE LEGAL SERVICES AGREEMENT AND REQUEST FOR EXPEDITED REVIEW BY THE TEXAS ATTORNEY GENERAL

B. CONSIDERATION AND ADOPTION OF CONTINGENT FEE LEGAL SERVICES AGREEMENT WITH THOMPSON & HORTON, LLP, EILAND & BONNIN, PC AND O'HANLON, DEMERATH & CASTILLO, PC

C. CONSIDER APPROVING RESOLUTION TO CHANGE SCHOOL DISTRICT FISCAL YEAR START DATE

D. ACT ON JOINT ELECTION WITH TARRANT COUNTY

E. SET SPECIAL MEETING TO CANVASS 2025 SCHOOL TRUSTEE ELECTION

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

G. CONSIDER APPROVING 2025-2026 ADDITIONAL STAFFING

H. CONSIDER APPROVING 2025-2028 K-5 READING INSTRUCTIONAL MATERIALS

I. CONSIDER AWARDED CONTRACT FOR PLAYGROUND RESURFACING AT MULTIPLE CAMPUSES

J. CONSIDER APPROVING 2025-2026 AMENDMENT PROPOSAL TO THE INSTRUCTIONAL SCHOOL CALENDAR

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JANUARY 2025

B. FINANCIAL STATEMENTS - JANUARY 2025

- C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors February 2025
 - 2. Extension of Proposal for Student Drug and Alcohol Testing Services
- D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- E. Summer 2025 Hours of Operation
- IX. REVIEW 2025 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE MODIFIED SCHEDULE FOR STATE ASSESSMENT WAIVER
 - D. APPROVE 2025-2026 RENEWAL OF SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS
 - E. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for Depository Services
 - 2. Music Instruments for Wayside Middle School
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT 'S ANNOUNCEMENTS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT