

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 April 28, 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. BOARD MEMBER CONTINUING EDUCATION REPORT

C. EDUCATION SERVICES REPORT

1. 2025-2026 Instructional Learning Support Plan
2. TASB Board Policy Update 124
3. Update LOCAL Policies

D. OPERATIONS REPORT

1. Monthly Construction Update
2. Bond Interest Earnings Opportunity
3. Maintenance Update
4. Child Nutrition Report
5. Middle School Zoning Report
6. SMART Tag™ Report
7. Renewal Agreement with GoldStar Transit, Inc.

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 Extensions/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 COPPER CREEK ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. Recognitions of Career and Technology Programs Competition Winners
 - 2. I Carry the Torch Award - School Board Member Tim Daughtrey
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. APPROVE THE USE OF 2017 BOND INTEREST EARNINGS AND PROJECT SAVINGS TO PRIORITIZE THE SAGINAW HIGH SCHOOL ATHLETICS PROJECT
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - FEBRUARY 2025
 - B. FINANCIAL STATEMENTS - FEBRUARY 2025
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors March 2025
 - 2. Extension of Proposal for Abatement of Asbestos and Environmentally Impacted Building Materials
 - D. Report on Purchases Made Through a Cooperative Purchasing Program
- IX. REVIEW 2025 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE IDENTIFIED TEACHER FOURTH-YEAR PROBATIONARY CONTRACT
 - D. APPROVE EDUCATION SERVICE CENTER REGION 11 2025–2026 CONTRACTS
 - E. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2025-2026
 - F. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Engagement for Annual Financial Audit Services
 - 2. Extension of Proposal for Online Course/Credit Recovery Learning Program
 - 3. Extension of Proposal for Fresh and Organic Produce
 - 4. Extension of Proposal for Propane Fuel
 - 5. Extension of Proposal for Gasoline and Diesel Fuel
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT