

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 July 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. COMMUNICATIONS ANNUAL REPORT

C. EMS ISD EDUCATION FOUNDATION ANNUAL REPORT

D. EDUCATION SERVICES REPORT

1. Fine Arts Report

2. 2025-2026 Student Code Of Conduct

3. Policy Update 125

4. Update LOCAL Policies

5. Update FDB(LOCAL)

6. New Pre-K Eligibility for Teachers and Partnerships

E. FINANCE REPORT

1. Review 2025-2026 Preliminary Budget

2. Series 2025 Bond Issuance

F. HUMAN RESOURCES REPORT

1. 2025-2026 Compensation Plan Report

2. 2025-2026 Supplemental Compensation Plan

G. OPERATIONS REPORT

1. Monthly Construction Update

2. Summer Construction Projects

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.

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. Review of the District's Emergency Operating Procedures

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 WAYSIDE MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Superintendent's Introductions

2. Education Services Department

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

VII. ACTION ITEMS

A. CONSIDER ENDORSEMENT OF TASB BOARD OF DIRECTORS CANDIDATE

B. ACT ON ELECTING DESIGNATED DELEGATE AND ALTERNATE TO 2025 TASB DELEGATE ASSEMBLY

C. SET PUBLIC MEETING TO DISCUSS 2025-2026 BUDGET AND PROPOSED TAX RATE

D. CONSIDER AN ORDER BY THE BOARD OF TRUSTEES OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2025", ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

E. CONSIDER APPROVING 2025-2026 COMPENSATION PLAN REPORT

F. CONSIDER APPROVING 2025-2026 SUPPLEMENTAL COMPENSATION PLAN REPORT

G. CONSIDER APPROVING 2025-2026 STUDENT CODE OF CONDUCT

H. CONSIDER APPROVING UPDATE LOCAL POLICIES

I. AWARD CONTRACT FOR THE DICK AND HEIDI ELKINS AGRICULTURAL SCIENCE COMPLEX

J. DESIGNATE THE METHOD OF PROCUREMENT FOR SAGINAW HIGH SCHOOL BUILDING ADDITIONS AND RENOVATIONS

K. CONSIDER APPROVING AMENDMENT TO FDB(LOCAL)

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MAY 2025

B. FINANCIAL STATEMENTS - MAY 2025

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs Awarded Vendors June 2025

2. Extension of Proposal for Classroom Magazines

- 3. Elevators & Wheelchair Lifts Maintenance, Inspection, and Repair Services
- D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- E. SPRING 2025 SECONDARY DISCIPLINE REPORT
- IX. REVIEW 2025 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE RESOLUTION TO DELEGATE CHAPTER 49 CONTRACTUAL AUTHORITY
 - C. APPROVE RESOLUTION TO PROVIDE LOCAL LEAVE AND APPROVE ADDITIONAL PAID TIME FOR NEW WAYSIDE MIDDLE SCHOOL MIDYEAR MOVE
 - D. APPROVE BIDS AND PROPOSALS
 - 1. Provision and Delivery of Twelve Passenger Vans
 - 2. Extension of Proclamation 2017 Languages Other Than English Instructional Materials and Curriculum Resources
 - E. APPROVE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM IN TARRANT COUNTY MEMORANDUM OF UNDERSTANDING
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT