

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 September 22, 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. TxEDCON 25 (TASA/TASB) CONVENTION UPDATE

C. EMS ISD EDUCATION FOUNDATION ANNUAL REPORT

D. OPERATIONS REPORT

1. Quarterly Demographic & Housing Analysis 2Q25

2. Monthly Construction Update

3. Maintenance Update

E. SCHOOL SAFETY REPORT

F. EDUCATION SERVICES REPORT

1. 2024-2025 State of Texas Assessment of Academic Readiness (STAAR) and End-of-Course (EOC) Exam Data

2. Student Transfer Report

3. Comprehensive Campus Targeted Improvement Plans - Northbrook Elementary School, Saginaw Elementary School, Parkview Elementary School and High Country Elementary School

4. 2026-2027 Instructional Calendar Approval Timeline

G. FINANCE REPORT

1. Fiscal Year Start Date Change

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.
- 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 CHISHOLM RIDGE ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL INTRODUCTIONS
 - 1. Communications Department
 - 2. Athletic Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. APPOINT 2025-2026 BOARD NAMING COMMITTEE
 - B. CONSIDER APPROVING THE PRIORITIES, STRATEGIC OBJECTIVES, AND LONG-TERM OUTCOMES OF THE EMS ISD BALANCED SCORECARD
 - C. CONSIDER APPROVING TEACHER ATTENDANCE INCENTIVE PILOT
 - D. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)
 - E. CONSIDER NOMINATIONS FOR TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS
 - F. AWARD CONTRACT FOR SAGINAW HIGH SCHOOL BUILDING ADDITIONS AND RENOVATIONS
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - JULY 2025
 - B. FINANCIAL STATEMENTS - JULY 2025
 - C. ENROLLMENT/CLASS-SIZE REPORT
 - D. 2025 SUMMER SCHOOL REPORT
 - E. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors for August 2025
 - 2. Extension of Proposal for Pest Control Services
 - 3. Extension of Proposal for Hardwood Floor Refinishing
 - F. 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 2026-2027 NEW COURSE PROPOSALS
 - C. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for HVAC Air Filter Replacement Services

- D. APPROVE SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT