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 December 15, 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. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS
C. OPERATIONS REPORT
1. Monthly Construction and Bond Projects Update
2. Updated Information on Middle School Rezoning
D. FINANCE REPORT
1. History of the Relationship of Property Tax Values to Outstanding Bonds
2. 2025-2026 Budget Amendment
E. EDUCATION SERVICES REPORT
1. Monthly Balanced Scorecard Update
2. 2026-2027 Instructional School Calendar Proposal
3. Update 126

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. Districtwide Intruder Detection Audit Report Findings

E. Section 551.082: Deliberate in a case involving the discipline of a public-school child or a complaint or charge against an employee by another employee.

F. 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 ED WILLKIE MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Proclaim January 2026 as School Board Recognition Month
2. EMS ISD Holiday Card Artist
3. Recognizing Athletic Director Brent Barker's Retirement
4. Eagle Mountain High School Volleyball Team State Champions

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

VII. ACTION ITEMS

A. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)

B. CONSIDER APPROVING RESOLUTION FOR NOMINATION TO FILL VACANCY ON TARRANT APPRAISAL DISTRICT (TAD) BOARD OF DIRECTORS

C. CONSIDER APPROVING MIDDLE SCHOOL ZONING

D. DESIGNATE METHOD OF PROCUREMENT FOR ROOFING REPLACEMENT AT HIGH COUNTRY ELEMENTARY SCHOOL

E. ACT ON 2025-2026 BUDGET AMENDMENT

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - OCTOBER 2025

B. FINANCIAL STATEMENTS - OCTOBER 2025

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors November 2025
2. Extension of Proposal for Smoothie, Coffee, and Tea Products and Supplies
3. Extension of Proposal for Environmental Services Consultant
4. Extension of Proposal for Grease and Grit Trap Pumping Services

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

E. 2026 BOARD AGENDA PLAN

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS

C. ACT ON THE DESIGNATION OF NON-BUSINESS FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT

D. APPROVE NEW LIBRARY BOOK PURCHASE FOR NOVEMBER AND DECEMBER 2025

E. APPROVE UPDATE CFB(LOCAL)

F. TARRANT APPRAISAL DISTRICT FEES

G. APPROVE AMENDMENT TO JULY 28, 2025, REGULAR BOARD MEETING MINUTES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS
XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
XIII. ADJOURNMENT