

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 February 23, 2026, 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. OPERATIONS REPORT

1. Quarterly Demographics & Housing Analysis 4Q25
2. Monthly Construction and Bond Projects Update
3. Proposed Amendment to Agreement with Goldstar Transit, Inc.

C. FINANCE REPORT

1. Budget Update

D. EDUCATION SERVICES REPORT

1. Pre-Kindergarten Report
2. Monthly Balanced Scorecard 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.

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. Contact 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 551.082: 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 DOZIER ELEMENTARY SCHOOL

V. COMMUNICATIONS

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

VII. ACTION ITEMS

A. CONSIDER APPROVING RESOLUTION FOR THE PAYMENT OF EMPLOYEES DURING WINTER WEATHER CLOSURE

B. CONSIDER APPROVING RESOLUTION FOR THE PROVISION OF PREMIUM PAY DURING WINTER WEATHER CLOSURE

C. CONSIDER APPROVING GUARANTEED MAXIMUM PRICE (GMP) FOR THE BUILDING PACKAGE AT SAGINAW HIGH SCHOOL BUILDING ADDITIONS AND RENOVATIONS

D. CONSIDER APPROVING CHANGE ORDER CREDIT FOR ROOFING AND RTU REPLACEMENTS AT MULTIPLE CAMPUSES

E. CONSIDER APPROVING AMENDMENT TO AGREEMENT WITH GOLDSTAR TRANSIT, INC.

F. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 6, BLOCK 2, LH THOMPSON SUBDIVISION, 121 OPAL STREET, SAGINAW, TEXAS, TARRANT COUNTY

G. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 4, BLOCK 2, LH THOMPSON SUBDIVISION, 113 OPAL STREET, SAGINAW, TEXAS, TARRANT COUNTY

H. CONSIDER A CONTRACT FOR SELLER'S TEMPORARY RESIDENTIAL LEASE FOR 113 OPAL STREET, SAGINAW, TEXAS 76179, TARRANT COUNTY

I. CONSIDER A CONTRACT FOR SELLER'S TEMPORARY RESIDENTIAL LEASE OF 121 OPAL STREET, SAGINAW, TEXAS 76179, TARRANT COUNTY

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT DECEMBER 2025

B. FINANCIAL STATEMENTS DECEMBER 2025

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors January 2026

2. Extension of Proposal for Critical Incident Maps

E. FALL 2025 SECONDARY DISCIPLINE REPORT

F. SUMMER 2026 HOURS OF OPERATION

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE NEW LIBRARY BOOK PURCHASE

D. APPROVE COMPUTER REPLACEMENT FOR STAFF COMPUTER LEASE

E. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT IN WISE COUNTY

F. APPROVE TRANSPORTATION STAFFING REPORT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT