

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 27, 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. BOARD MEMBER CONTINUING EDUCATION REPORT

C. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

D. EDUCATION SERVICES REPORT

1. Truancy Report

2. Semester Exam Research Report

3. Monthly Balanced Scorecard Report

E. OPERATIONS REPORT

1. Monthly Construction and Bond Projects Update

2. 2025-2026 Maintenance Update and 2026 Summer Projects

3. Child Nutrition Report

F. FINANCE REPORT

1. Budget Update

2. Medical Insurance Consulting

G. HUMAN RESOURCES REPORT

1. 2026-2027 Additional Staffing Report - Special Services

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.

1. Districtwide Intruder Detection Audit Report Findings

2. Racial Profile Report

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 LAKE COUNTRY ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of Career and Technology Programs Competition Winners

2. Athletic Recognitions

B. SPECIAL INTRODUCTIONS

1. Superintendent's Introduction

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

VII. ACTION ITEMS

A. CONSIDER APPROVING AMENDMENTS TO FDA(LOCAL) AND FDB(LOCAL)

B. CONSIDER APPROVING LIMITED OPEN ENROLLMENT

C. CONSIDER APPROVING 2026-2027 ADDITIONAL STAFFING REPORT - SPECIAL SERVICES

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT-FEBRUARY 2026

B. FINANCIAL STATEMENTS-FEBRUARY 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors March 2026

2. Extension of Proposal for Automated Absence and Substitute Calling System

3. Extension of Proposal for Consulting and Broker Services for Property and Casualty Insurance

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE 2026-2027 EDUCATIONAL SERVICES CENTER REGION 11 CONTRACTS

D. APPROVE 2026-2027 CERTIFICATION OF PROVISION OF INSTRUCTIONAL MATERIALS

E. APPROVE AMENDMENTS TO THE DISTRICT OF INNOVATION PLAN

F. APPROVE BIDS AND PROPOSALS

1. Extension of Proposal for Fresh and Organic Produce

2. Extension of Engagement for Annual Financial Audit Services
 3. Commercial Kitchen Equipment Replacement at BHS and CTHS
 4. LIFT Instructional Support Services for LASO 4
 5. Provision and Delivery of Used School Buses
 6. Provision and Delivery of Cargo Vans and Twelve Passenger Vans
- G. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BLUE MOUND, ON BEHALF OF ITS POLICE DEPARTMENT AND EAGLE MOUNTAIN-SAGINAW ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- H. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF FORT WORTH, ON BEHALF OF ITS POLICE DEPARTMENT AND EAGLE MOUNTAIN-SAGINAW ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- I. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SAGINAW, ON BEHALF OF ITS POLICE DEPARTMENT AND EAGLE MOUNTAIN-SAGINAW ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- J. APPROVE ADMINISTRATOR NOTICE OF EXTERNAL EMPLOYMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT