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 June 22, 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 OPERATING PROCEDURES REPORT
- C. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS
- D. OPERATIONS REPORT
  - 1. Monthly Construction and Summer Projects Update
- E. EDUCATION SERVICES REPORT
  - 1. 2025-2026 ESL/Bilingual Report
  - 2. 2026-2027 Student Code of Conduct
  - 3. 2025-2026 Student Drug Testing Report
  - 4. Virtual School/Program
  - 5. Monthly Balanced Scorecard Update
- F. FINANCE REPORT
  - 1. 2025-2026 Budget Amendment
- G. HUMAN RESOURCES REPORT
  - 1. 2026-2027 Compensation Plan Report

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.
    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 EAGLE MOUNTAIN ELEMENTARY SCHOOL

V. COMMUNICATIONS
A. SPECIAL RECOGNITIONS
    1. Fine Arts Theatrical Design Winners
    2. 2026 BELFOR Property Restoration Regional Winner for the Facilities Professional of the Year
B. SPECIAL INTRODUCTIONS
    1. Education Services Department

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

VII. ACTION ITEMS
A. CONDUCT PUBLIC MEETING TO DISCUSS 2026-2027 BUDGET AND PROPOSED TAX RATE
B. CONSIDER APPROVING 2026-2027 COMPENSATION PLAN
C. 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 REFUNDING BONDS, SERIES 2026, INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS"
D. CONSIDER ADOPTION OF THE 2026-2027 ACCELERATED INSTRUCTION BUDGET
E. CONSIDER ADOPTION OF THE 2026-2027 BUDGET
F. ACT ON 2025-2026 BUDGET AMENDMENT
G. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING

VIII. ROUTINE MONTHLY REPORTS
A. TAX COLLECTION REPORT - APRIL 2026
B. FINANCIAL STATEMENTS - APRIL 2026
C. BIDS AND PROPOSALS
    1. Multiple Award Contract RFPs-Awarded Vendors for May 2026
    2. Extension of Proposal for Elevators & Wheelchair Lifts Maintenance, Inspection, and Repair Services
    3. Abatement of Asbestos and EIBM - Indefinite Quantities Annual Contract
    4. Extension of Proposal for Commercial Kitchen Equipment Services

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
E. SICK LEAVE BANK REPORT
F. HEALTH SERVICES REPORT
G. WORLD LANGUAGES REPORT

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL
A. APPROVE MINUTES
B. APPROVE CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES
C. ACT ON THE DESIGNATION OF NON-BUSINESS DAYS FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT
D. APPROVE NEW LIBRARY BOOK PURCHASE
E. APPROVE RESOLUTION OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT DESIGNATING OFFICER TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATES
F. APPROVE 2026-2027 JJAEP MEMORANDUM OF UNDERSTANDING
G. APPROVE BIDS AND PROPOSALS
1. Extension of Proposal for Gasoline and Diesel Fuel
2. Extension of Proposal for Propane Fuel
3. Extension of Proposal for Integrated Student Data Management System
4. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math
H. APPROVE ENGAGEMENT LETTER FOR EFFICIENCY AUDIT
I. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT