

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 August 24, 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. EDUCATION SERVICES REPORT

1. Senate Bill 12 - Annual Certification of Compliance (TEC), §39.008
2. GKD(LOCAL) Update: Revisions According to Facilitron's Recommendations
3. Monthly Balanced Scorecard Update

C. OPERATIONS REPORT

1. Monthly Construction and Bond Projects Update

D. FINANCE REPORT

1. Budget Update
2. 2026-2027 Budget Amendment
3. Property and Casualty Insurance Policies

E. RESERVE POLICE OFFICER PROGRAM REPORT

F. HUMAN RESOURCES

1. Alternative Certification Program Partnership with UTA Proposal

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. Conduct Superintendent Formative Appraisal Conference
- 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. Safety and Security Updates
 - 2. Review of the District Emergency Operating Procedures
 - 3. Risk Assessment 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 LAKE POINTE ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. Recognition of EMS ISD Police Officers of the Year and Administrators of the Year
 - 2. Recognition of the Mock Trial National Championship Winners
 - B. SPECIAL INTRODUCTIONS
 - 1. EMS ISD Police Department
 - 2. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. CONSIDER APPROVING GKD(LOCAL) UPDATE: REVISIONS ACCORDING TO FACILITRON'S RECOMMENDATIONS
 - B. ACT ON 2026-2027 BUDGET AMENDMENT
 - C. CONSIDER APPROVING THE PROPERTY AND CASUALTY INSURANCE POLICIES
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - JUNE 2026
 - B. FINANCIAL STATEMENTS - JUNE 2026
 - C. QUARTERLY INVESTMENT REPORT
 - D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD
 - E. BIDS AND PROPOSALS
 - 1. MULTIPLE AWARD CONTRACT RFPs-AWARDED VENDORS JULY 2026
 - F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2026 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2026-2027 SELECTION OF CONCUSSION OVERSIGHT TEAM
 - C. APPROVE 2026-2027 DISTRICT LEVEL T-TESS APPRAISERS
 - D. APPROVE UPDATE 127
 - E. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT WITH WISE COUNTY

F. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT WITH TARRANT COUNTY

G. APPROVE 2027-2028 NEW COURSE PROPOSALS

H. APPROVE 2026-2027 SCHOOL HEALTH ADVISORY COUNCIL

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT