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 November 16, 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 Demographic and Housing Analysis 3Q26
2. Monthly Construction and Bond Projects Update

C. FINANCE REPORT

1. Audit Update
2. Budget Update

D. EMS ISD 2027-2028 LEGISLATIVE PRIORITIES

E. EDUCATION SERVICES REPORT

1. 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.

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 COMANCHE SPRINGS ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. EMS ISD IMPACT Award

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

VII. ACTION ITEMS

A. CONSIDER A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A VOTER-APPROVAL TAX RATE ELECTION HELD ON NOVEMBER 3, 2026, BY THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT

B. CONSIDER A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD ON NOVEMBER 3, 2026, BY THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT

C. CONSIDER APPROVING 2025-2026 FINANCIAL AUDIT REPORT

D. CONSIDER APPROVING 2025-2026 FEDERAL SINGLE AUDIT REPORT

E. ADOPT ORDINANCE TO SET TAX RATE

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - SEPTEMBER 2026

B. FINANCIAL STATEMENTS - SEPTEMBER 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors October 2026
2. HVAC Air Filter Replacement Services

D. SUBMISSION OF A CLASS-SIZE WAIVER REPORT - NOVEMBER 2026

E. RED RIBBON WEEK REPORT

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE NEW LIBRARY BOOK PURCHASE FOR NOVEMBER 2026

C. APPROVE 2026-2027 ATTENDANCE REVIEW COMMITTEES

D. APPROVE 2026-2027 DISTRICT AND CAMPUS IMPROVEMENT PLANS

E. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF LAKE WORTH FOR PUBLIC SAFETY DISPATCH SERVICES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT