

# Minutes of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD was held June 15, 2020, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, TX 76179.

### I. OPEN SESSION - CALL TO ORDER - 5:00 P.M.

- A. WELCOME FROM BOARD PRESIDENT
- B. OPENING PLEDGES

### II. REPORTS OF THE SUPERINTENDENT

The Board will hear all reports.

- 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 by 4:45 PM on the day of the meeting. The form is located on the EMS ISD website.

#### B. OPERATIONS REPORT

- 1. Quarterly Demographic and Housing Analysis 1Q20
- 2. Construction Update

#### C. FINANCE REPORT

- 1. Budget Analysis
- 2. Discussion of Salary Scenarios and Recommendations Regarding Adjustments to the Compensation Plan for All Employees

#### D. EDUCATIONAL SERVICES REPORT

- 1. 2020-2021 Interquest Canine Detection Contract

#### E. HUMAN RESOURCES REPORT

- 1. Annual Compensation Study
- 2. 2020-2021 Additional Staffing Report - 4
- 3. 2020-2021 JJAEP Memorandum of Understanding

#### F. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

### III. ACTION ITEMS

- A. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING-During the meeting, the Board will hold a public hearing regarding the District's federal programs. If you wish to have a comment read during the hearing, please fill out the Public Comment Form and note on the form that your comment should be read/addressed during the hearing portion of the meeting. Please submit your form by 4:45 p.m. on the day of the meeting.

- B. ACT ON RECOMMENDATIONS OF THE 2019-2020 BOARD NAMING COMMITTEE

- C. AWARD CONTRACT FOR SECURITY UPGRADES AT MULTIPLE CAMPUSES AND JIM KNIGHT MAINTENANCE FACILITY ADDITIONS AND RENOVATIONS
- D. APPROVE INTERIM GUARANTEED MAXIMUM PRICE (GMP) FOR PHASE 4 - BOSWELL ATHLETIC ADDITIONS AND RENOVATIONS
- IV. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT - APRIL 2020
  - B. FINANCIAL STATEMENTS - APRIL 2020
  - C. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs - Awarded Vendors May 2020
  - D. SICK LEAVE BANK REPORT
  - E. HEALTH SERVICES REPORT
  - F. 2019-2020 ESL/BILINGUAL REPORT
  - G. 2019-2020 STUDENT DRUG TESTING REPORT
  - H. WORLD LANGUAGES REPORT
  - I. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- V. REVIEW 2020 BOARD PLANNING CALENDAR
- VI. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE 2020-2021 ADDITIONAL STAFFING REPORT - 3
  - C. APPROVE WAIVER TO USE ALTERNATE KINDERGARTEN READING INSTRUMENT DUE TO COVID-19
  - D. APPROVE BIDS AND PROPOSALS
    - 1. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math
  - E. APPROVE RESOLUTION FOR DESIGNATION OF OFFICER TO MAINTAIN THE DISTRICT'S TAX RATE
  - F. APPROVE BOARD OPERATING PROCEDURES
  - G. APPROVE DONATION TO GREENFIELD ELEMENTARY FROM THE GREENFIELD ELEMENTARY PTA
- VII. BOARD PRESIDENT'S ANNOUNCEMENTS
- VIII. SUPERINTENDENT'S ANNOUNCEMENTS
- IX. CLOSED SESSION

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 effect 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 Boards' attorney and all subjects or matters authorized by law.
- B. Section 551.072: For the purpose of deliberating a purchase, exchange, lease, or value of real property if deliberation in an open meeting would leave 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 551.075: For the purpose of deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or security audits.

E. Section 551.082: Considering discipline of a public school child or complaint or charge against personnel.

X. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING

XI. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: