

Minutes of Regular Meeting

The Board of Trustees

Eagle Mountain-Saginaw ISD

A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD was held July 27, 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.

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 PM session.

A. ORAL - Individuals desiring to address the Board regarding a specific item on this Agenda, or to address the Board on a general matter, must submit a completed Public Comment Request Form between 4:00 p.m. and 4:45 p.m. on the day of the meeting by coming in person to the Administration building and completing the Form. Once the Form is completed and submitted, you will be asked to wait in your car to be called in to speak to the Board in person.

B. FINANCE REPORT

1. Presentation of TAD Certified Values and Projection of Property Tax Values for the 2020-2021 Levy
2. Consideration of Timing for Adoption of the Budget and Tax Rate
3. Update on Bond Capacity and Issuance Recommendation
4. Review Budget to be Presented for Adoption

C. OPERATIONS REPORT

1. Construction Update

D. HUMAN RESOURCES REPORT

1. 2020-2021 Student Code of Conduct
2. 2020-2021 Additional Staffing Report - 5
3. Policy Updates EIC(LOCAL) and FEB(LOCAL)

E. EDUCATION SERVICES REPORTS

1. Reconnect 2020: EMS ISD Return to School Plan for Remote and In-Person Learning with Attestation Statements
2. 2020-2021 School Calendar

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 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.

1. Conduct Superintendent Formative Appraisal Conference

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.

IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING PLEDGES

V. ACTION ITEMS

A. ELECT DESIGNATED DELEGATE AND ALTERNATE TO 2020 TASB DELEGATE ASSEMBLY

B. SET SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT

C. SET PUBLIC MEETING TO DISCUSS 2020-2021 BUDGET AND PROPOSED TAX RATE

D. CONSIDER APPROVING THE 2020-2021 COMPENSATION PLAN

E. CONSIDER APPROVING THE 2020-2021 STUDENT CODE OF CONDUCT

F. ADOPT REVISED ORDER OF ELECTION FOR THE TRUSTEE GENERAL ELECTION ON NOVEMBER 3, 2020

G. ACT ON BIDS AND PROPOSALS

1. Fresh and Organic Produce

2. Extension of Proposal for HVAC Air Filter Services

3. Extension of Proposal for Commercial Kitchen Equipment Services and Parts

H. CONSIDER APPROVING RECONNECT 2020: EMS ISD RETURN TO SCHOOL PLAN FOR REMOTE AND IN-PERSON LEARNING WITH ATTESTATION STATEMENTS

I. CONSIDER APPROVING 2020-2021 SCHOOL CALENDAR

J. CONSIDER APPROVING THE GUARANTEED MAXIMUM PRICE (GMP) FOR SECURITY UPGRADES AT MULTIPLE CAMPUSES AND JIM KNIGHT MAINTENANCE FACILITY ADDITIONS AND RENOVATIONS

K. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING - CARES ACT

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

VII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MAY 2020

- B. FINANCIAL STATEMENTS - MAY 2020
- C. SPRING 2020 DISCIPLINE REPORT
- D. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors June 2020
- E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- VIII. REVIEW 2020 BOARD PLANNING CALENDAR
- IX. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2020-2021 INTERQUEST CANINE DETECTION CONTRACT
 - C. APPROVE 2020-2021 JJAEP MEMORANDUM OF UNDERSTANDING
 - D. APPROVE 2020-2021 ADDITIONAL STAFFING PROPOSAL - 4
 - E. APPROVE RESOLUTIONS FOR AUTHORIZED EAGLE MOUNTAIN-SAGINAW ISD REPRESENTATIVES TO ACCESS AND TRANSFER FUNDS WITH LONE STAR, TEXPOOL, AND TEXASTERM INVESTMENT POOLS
- X. BOARD PRESIDENT'S ANNOUNCEMENTS
- XI. SUPERINTENDENT'S ANNOUNCEMENTS
- XII. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: