

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 December 14, 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 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. 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. History of the Relationship of Property Tax Values to Outstanding Bonds

C. OPERATIONS REPORT

1. Construction Update
2. Maintenance Update
3. Bond Update
4. Power Factor Correction Project

D. EDUCATION SERVICES REPORT

1. 2020-2021 School Calendar Revision
2. 2021-2022 School Calendar 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 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 Board's 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 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 551.075: 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: Considering discipline of a public school child or complaint or charge against personnel.
 - 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 - WAYSIDE MIDDLE SCHOOL (VIDEO PRESENTATION)
- V. COMMUNICATIONS
- A. SPECIAL RECOGNITIONS
 - 1. Saginaw High School Student Artists for the 2020 EMS Holiday Cards
 - 2. TASB 2019-2020 "Stand Up for Texas Public Schools" Business Award
 - 3. Proclaim January 2021 as School Board Recognition Month
- VI. ACTION ITEMS
- A. AWARD CONTRACT FOR THE NEW ADMINISTRATION BUILDING
 - B. ACT ON BIDS AND PROPOSALS
 - 1. Annual HVAC Air Filter Services - MAC RFP #2021-002-2025 - Quote #Q2021-002
 - C. CONSIDER APPROVING THE 2020-2021 SCHOOL CALENDAR REVISION
 - D. CONSIDER APPROVING EMERGENCY PAID SICK LEAVE PROVISIONS OF FAMILIES FIRST CORONAVIRUS REPOSENSE ACT (FFCRA)
- VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VIII. ROUTINE MONTHLY REPORTS
- A. TAX COLLECTION REPORT - OCTOBER 2020
 - B. FINANCIAL STATEMENTS - OCTOBER 2020
 - C. BIDS AND PROPOSALS - MULTIPLE AWARD CONTRACT RFPs - AWARDED VENDORS FOR NOVEMBER 2020
 - D. 2021 BOARD AGENDA PLAN
 - E. FOOTBALL GATE RECEIPTS REPORT
 - F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2021 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
- A. APPROVE MINUTES
 - B. APPROVE SUPERINTENDENT CONTRACT
 - C. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS

- D. APPROVE 2020-2021 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
- E. APPROVE LAKE COUNTRY ELEMENTARY ATTENDANCE ZONE
- F. APPROVE LAKE COUNTRY ELEMENTARY SCHOOL STAFFING REPORT - INITIAL
- G. APPROVE AE(LOCAL) POLICY CHANGES
- H. APPROVE ASPIRE 2025 REPORT
- I. APPROVE EXPENDITURES IN EXCESS OF \$100,000
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT

Steven G. Newcom, Board President

Donna K. Webb, Board Secretary

Approved: