

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 September 28, 2020, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, 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 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 4:55 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. Contingent Fee Contract Proposal for Storm-Related Damage
2. Proposed Bond Refinancing Opportunity

C. OPERATIONS REPORT

1. Construction Update

D. EDUCATION SERVICES REPORT

1. 2019-2020 Advanced Academics Report
2. Career and Technology Report

E. REPORT ON DRAFT 2021 LEGISLATIVE PRIORITIES

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.

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

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Education Services Department

2. Human Resources Department

3. Finance Department

VI. ACTION ITEMS

A. CONSIDER APPROVING THE ADOPTION OF SCHOOL RESOURCE OFFICER DUTIES

B. CONSIDER APPROVING DRUG TESTING RESOLUTION

C. ACT ON BIDS AND PROPOSALS

1. Extension of Proposal for Guided and Shared Reading Collections

D. ACT ON JOINT ELECTION WITH TARRANT COUNTY

E. SET SPECIAL MEETING TO CANVASS 2020 SCHOOL TRUSTEE ELECTION

F. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2020-C," IN ONE OR MORE SERIES, INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED OFFICIALS OF THE DISTRICT

G. DESIGNATE METHOD OF PROCUREMENT FOR NEW CENTRAL ADMINISTRATION BUILDING

H. CONSIDER A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 15 ACRES, LOCATED AT CRANZ FAMILY FARM/BELTMILL, IN FORT WORTH, TARRANT COUNTY, TEXAS

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

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JULY 2020

B. FINANCIAL STATEMENTS - JULY 2020

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors August 2020

2. Extension of Proposal for Sports Photography Services

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2020 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE TASB UPDATE 115

C. APPROVE 2020-2021 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

D. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT

- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT