

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 October 26, 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 4:50 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. Annual Delinquent Tax Collection Report
2. Budget Status

C. OPERATIONS REPORT

1. Construction Update
2. Lake Country Elementary School Attendance Zone Update

D. EDUCATION SERVICES REPORT

1. 2020-2021 Saginaw Police Department Memorandum of Understanding
2. 2020-2021 Student Initiative Officer Interlocal Agreement with City of Fort Worth
3. Report on New Courses for Middle School and High Schools for 2021-2022
4. School Calendar Approval Timeline
5. Pre-Advanced Placement Update
6. EMS ISD Technology Update

E. HUMAN RESOURCES/STUDENT SERVICES REPORT

1. Student Transfer Report

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 & RECONVENE IN OPEN MEETING - 7:00 PM
 - A. CALL TO ORDER
 - B. WELCOME FROM BOARD PRESIDENT
 - C. OPENING CEREMONY
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. TASB 2019-2020 "Stand Up for Texas Public Schools" Business Award
 - B. SPECIAL INTRODUCTIONS
 - 1. Operations Department
 - 2. Education Services Department
- VI. ACTION ITEMS
 - A. APPOINT 2020-2021 BOARD NAMING COMMITTEE
 - B. CONSIDER APPROVING 2021 LEGISLATIVE PRIORITIES
 - C. CONSIDER ADOPTION OF THE (LOCAL) POLICIES CONTAINED WITHIN THE REVISED DISTRICT'S POLICY MANUAL AS PREPARED BY TASB POLICY SERVICES
 - D. CONSIDER ACCEPTANCE OF DONATION OF PLAYGROUND EQUIPMENT FOR GREENFIELD ELEMENTARY SCHOOL
 - E. CONSIDER ACCEPTANCE OF A MONETARY DONATION TO THE SAGINAW HIGH SCHOOL VOLLEYBALL PROGRAM FROM RIVERON CONSULTING, LLC
 - F. RATIFY PURCHASES OF COVID RELATED EXPENSES
- VII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - AUGUST 2020
 - B. FINANCIAL STATEMENTS - AUGUST 2020
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors September 2020
 - D. FOOTBALL GATE RECEIPTS REPORT
 - E. 2020 SUMMER SCHOOL REPORT
 - F. 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 2020-2021 ATTENDANCE REVIEW COMMITTEES
 - C. APPROVE 2020-2021 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - D. APPROVE 2020-2021 SELECTION OF CONCUSSION OVERSIGHT TEAM
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT