

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 November 16, 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. ADMINISTER OATH OF OFFICE TO PLACE 6 AND PLACE 7 DULY ELECTED TRUSTEES

III. 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. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 3Q20
2. Construction Update
3. Transportation Update
4. Lake Country Elementary Attendance Zone Update

C. EDUCATION SERVICES REPORT

1. District and Campus Improvement Plans Update
2. Aspire 2025 Report
3. AE(LOCAL) Policy Changes

D. HUMAN RESOURCES REPORT

1. Lake Country Elementary School Staffing Report - Initial

IV. 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.

1. The Board will discuss officer selection and reorganization.

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.

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

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY - BRYSON ELEMENTARY SCHOOL (VIDEO PRESENTATION)

VI. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Operations Department

VII. ACTION ITEMS

A. ELECT BOARD OFFICERS

B. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

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

IX. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - SEPTEMBER 2020

B. FINANCIAL STATEMENTS - SEPTEMBER 2020

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors October 2020

E. RED RIBBON WEEK REPORT

F. FINE ARTS HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

G. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

H. FOOTBALL GATE RECEIPTS REPORT

X. REVIEW 2020 BOARD PLANNING CALENDAR

XI. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

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

C. APPROVE NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2021-2022

D. APPROVE 2020-2021 SAGINAW POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING

E. APPROVE 2020-2021 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH

F. APPROVE PRE-ADVANCED PLACEMENT TITLE CHANGE

XII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIII. SUPERINTENDENT'S ANNOUNCEMENTS

XIV. ADJOURNMENT