

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held March 29, 2021, 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. EDUCATION SERVICES REPORT

1. Instructional Materials for Prekindergarten, Proclamation 2021
2. Additional Course Request
3. Special Programs Report

C. FINANCE REPORT

1. Budget Update
2. Projects and Bond Capacity

D. OPERATIONS REPORT

1. Construction Update
2. Saginaw Elementary School Update

E. HUMAN RESOURCES REPORT

1. TASB Update 116

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.

1. Contract Renewals for District Employees

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-SAGINAW HIGH SCHOOL (VIDEO PRESENTATION)

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of EMS All-State Band and Choir Members for 2021

2. Ally Surface, Director of EMS Education Foundation and Community Partnerships, Awarded the Partner in Public Education Award by the Texas School Public Relations Association

VI. ACTION ITEMS

A. ACT ON JOINT ELECTION WITH TARRANT COUNTY

B. SET SPECIAL MEETING TO CANVASS 2021 SCHOOL TRUSTEE ELECTION

C. CONSIDER APPROVING RESOLUTION FOR PREMIUM PAY DURING WINTER WEATHER EMERGENCY

D. CONSIDER APPROVING SUBMISSION OF THE TEA WAIVER TITLED "OTHER"

E. DESIGNATE METHOD OF PROCUREMENT FOR CONSTRUCTION PROJECTS AT MULTIPLE CAMPUSES

F. CONSIDER ACTION ON MODIFICATIONS TO THE COVID-19 MASK PROTOCOLS FOR EVENTS OUTSIDE OF THE INSTRUCTIONAL DAY ONLY

G. DESIGNATE METHOD OF PROCUREMENT FOR SAGINAW ELEMENTARY SCHOOL

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

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JANUARY 2021

B. FINANCIAL STATEMENTS - JANUARY 2021

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors for February 2021

2. Grease and Grit Trap Pumping Services

3. Extension of Proposal for Automated Absence and Substitute Calling System

D. 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 CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

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

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT