

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 25, 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. Forms are available in the lobby area

B. TASA/TASB CONVENTION UPDATE

C. FINANCE REPORT

1. Annual Delinquent Tax Collection Report
2. Budget Status
3. Annual Review of Investment Policy

D. OPERATIONS REPORT

1. Construction Update
2. Power Factor Correction Project Update

E. HUMAN RESOURCES REPORT

1. Student Transfer Report

F. EDUCATION SERVICES REPORT

1. 2022-2023 School Calendar Approval Timeline

G. 2021-2022 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH

H. 2021-2022 SAGINAW POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING

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 - EAGLE MOUNTAIN ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
 - 2. Human Resources Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. APPOINT 2021-2022 BOARD NAMING COMMITTEE
 - B. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)
 - C. CONSIDER TEACHER'S ABANDONMENT OF HER POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - AUGUST 2021
 - B. FINANCIAL STATEMENTS - AUGUST 2021
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors for September 2021
 - D. FOOTBALL GATE RECEIPTS REPORT
 - E. 2021 SUMMER SCHOOL REPORT
- IX. REVIEW 2021 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE COURSE NAME CHANGES FOR 2022-2023
 - C. APPROVE 2021-2022 ATTENDANCE REVIEW COMMITTEES
 - D. APPROVE 2021-2022 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - E. APPROVE 2021-2022 SUBMISSION OF ESL WAIVERS TO TEA
 - F. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 16 ESC
 - G. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for Smoothie and Coffee Products and Supplies
 - 2. Hardwood Floor Refinishing
 - H. APPROVE 2021-2022 DISTRICT LEVEL T-TESS APPRAISER
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT

