

# 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 December 13, 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. OPERATIONS REPORT

1. Bus Transportation Report
2. Construction Update
3. Maintenance Update
4. Bond Projects Update
5. Bond Planning Committee

C. FINANCE REPORT

1. History of the Relationship of Property Tax Values to Outstanding Bonds

D. EDUCATION SERVICES REPORT

1. 2022-2023 School Calendar Proposal
2. Prekindergarten Exemption Waiver for 2022-2023 and 2023-2024

E. HUMAN RESOURCES REPORT

1. TASB Update 118
2. Local Policy Update
3. 2021-2022 Additional Staffing 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 event 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 - NORTHBROOK ELEMENTARY SCHOOL
- V. COMMUNICATIONS
  - A. SPECIAL RECOGNITIONS
    - 1. Boswell High School Student Artists for the 2021 EMS Holiday Cards
    - 2. Proclaim January 2022 as School Board Recognition Month
  - B. SPECIAL INTRODUCTIONS
    - 1. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
  - A. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)
  - B. CONSIDER APPROVING THE EMS ISD POLICE DEPARTMENT CREATION PLAN AND PROPOSED BUDGET
  - C. APPROVE 2021-2022 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
  - D. CONSIDER ACCEPTANCE OF A DONATION TO THE BOSWELL HIGH SCHOOL MUSIC DEPARTMENT (CHOIR) FROM VICTORIA L. MAIN
  - E. ACT ON THE PURCHASE AND INSTALLATION OF MISCELLANEOUS FURNITURE ITEMS FOR NEW CENTRAL ADMINISTRATION BUILDING
- VIII. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT - OCTOBER 2021
  - B. FINANCIAL STATEMENTS - OCTOBER 2021
  - C. 2022 BOARD AGENDA PLAN
  - D. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs - Awarded Vendors November 2021
    - 2. Extension of Proposal for Online Payment Services
  - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
  - F. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT
- IX. REVIEW 2022 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE SUPERINTENDENT CONTRACT
  - C. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
  - D. ACT ON BIDS AND PROPOSALS
    - 1. Marching Band Uniforms for Chisholm Trail High School
    - 2. HVAC Air Filter Replacement Services

3. Extension of Proposal for Cabling Infrastructure Job Order Contract

E. APPROVE CORRECTION TO PAY GRADE OF LOGISTICS COORDINATOR

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT