

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 January 24, 2022, 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. FINANCE REPORT

1. Audit Update
2. Evaluation of Fund Balance
3. Budget Amendment for 2021-2022

C. OPERATIONS REPORT

1. Construction Update
2. Update on Chisholm Trail High School Auxiliary Field Retaining Wall
3. Update on Bond Program

D. EDUCATION SERVICES REPORT

1. Intent to Adopt District of Innovation Plan
2. Semester Exam Research Report
3. LiiNK 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.

1. Contract Renewals for Superintendent's Leadership Team

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-LAKE COUNTRY ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. School Board Recognition Month

2. Texas Association of School Boards (TASB) BuyBoard Rebate Check Presentation

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

VII. ACTION ITEMS

A. APPROVE 2020-2021 FINANCIAL AUDIT REPORT

B. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING TO DISCUSS ESSER USE OF FUNDS PLAN AND RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN

C. ADOPT ORDER TO CALL 2022 SCHOOL TRUSTEE GENERAL ELECTION

D. ACT ON 2021-2022 BUDGET AMENDMENT

E. SET JULY 2022-JUNE 2023 BOARD MEETING DATES

F. APPROVE 2021-2022 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

G. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

H. CONSIDER APPROVAL OF RESOLUTION OF THE EMS ISD BOARD OF TRUSTEES REGARDING ADDITIONAL LEAVE FOR COVID-19 EMPLOYEE ILLNESS

I. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

J. ACT ON PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AT CHISHOLM TRAIL AND SAGINAW HIGH SCHOOL COMPETITION FIELDS

K. APPROVE CHANGE ORDER FOR LAKE COUNTRY ELEMENTARY SCHOOL

L. APPROVE CHANGE ORDER FOR SECURITY UPGRADES AT MULTIPLE CAMPUSES AND JIM KNIGHT MAINTENANCE FACILITY ADDITIONS AND RENOVATIONS

M. APPROVE CHANGE ORDER FOR COPPER CREEK ELEMENTARY SCHOOL

N. APPROVE CHANGE ORDER FOR BOSWELL HIGH SCHOOL ATHLETICS ADDITIONS AND RENOVATIONS

O. CONSIDER APPROVAL OF RESOLUTION DECLARING EMERGENCY PURCHASE AND DELEGATION OF AUTHORITY FOR REPAIRS OF CHISHOLM TRAIL HIGH SCHOOL RETAINING WALL

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - NOVEMBER 2021

B. FINANCIAL STATEMENTS - NOVEMBER 2021

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors December 2021

- 2. Extension of Proposal for Automated Absence and Substitute Calling System
- D. SAGINAW HIGH SCHOOL ATHLETIC BOOSTER CLUB FINANCIAL REPORT
- IX. REVIEW 2022 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT EXTENSIONS FOR DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, EXECUTIVE DIRECTOR OF EDUCATIONAL, CURRICULUM, AND INSTRUCTIONAL SERVICES, EXECUTIVE DIRECTOR OF SECONDARY SERVICES, EXECUTIVE DIRECTOR OF ELEMENTARY SERVICES, AND SENIOR COMMUNICATIONS OFFICER
 - C. APPROVE 2022-2023 SCHOOL CALENDAR
 - D. APPROVE PREKINDERGARTEN EXEMPTION WAIVER FOR 2022-2023 AND 2023-2024
 - E. APPROVE TASB UPDATE 118
 - F. APPROVE LOCAL POLICY UPDATE
 - G. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC
 - H. APPROVE 2021-2022 ADDITIONAL STAFFING REPORT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT