

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 February 28, 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. OPERATIONS REPORT

1. Quarterly Demographics and Housing Analysis 4Q21
2. Construction Update

C. FINANCE REPORT

1. Budget Update

D. HUMAN RESOURCES REPORT

1. 2022-2023 Campus Staffing Proposal
2. 2022-2023 Compensation Plan Report
3. 2022-2023 Supplemental Compensation Plan Report

E. EDUCATION SERVICES REPORT

1. Prekindergarten 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 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 - PARKVIEW ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. High School Band Recognitions: Logan Bingham and Julian Garcia, Chisholm Trail High School

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

VII. ACTION ITEMS

A. CONDUCT PUBLIC HEARING ON EMS ISD DISTRICT OF INNOVATION PLAN

B. CONSIDER APPROVING THE DISTRICT OF INNOVATION PLAN

C. CONSIDER APPROVING COMPUTER REPLACEMENT-TEACHER LAPTOPS AND STUDENT DEVICE LEASE

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

E. CONSIDER APPROVING RESOLUTION FOR THE PAYMENT OF EMPLOYEES DURING WINTER WEATHER CLOSURE

F. CONSIDER APPROVING RESOLUTION FOR THE PROVISION OF PREMIUM PAY DURING WINTER WEATHER CLOSURE

G. ACT ON THE PURCHASE AND INSTALLATION OF REPLACEMENT ROOF TOP HVAC UNITS AT CHISHOLM RIDGE, GREENFIELD, HIGH COUNTRY, AND REMINGTON POINT ELEMENTARY SCHOOLS

H. CONSIDER APPROVING THE 2022-2023 COMPENSATION PLAN REPORT

I. CONSIDER APPROVING THE 2022-2023 SUPPLEMENTAL COMPENSATION PLAN REPORT

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - DECEMBER 2021

B. FINANCIAL STATEMENTS - DECEMBER 2021

C. QUARTERLY INVESTMENT REPORT

D. FALL 2021 SECONDARY DISCIPLINE REPORT

E. SUMMER 2022 HOURS OF OPERATION

F. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors January 2022

2. Extension of Proposal for Grease and Grit Trap Pumping Services

3. Environmental Services Consultant

G. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2022 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE STAFF DEVELOPMENT MINUTES WAIVER FOR THE 2022-2023 SCHOOL YEAR

D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"

E. ACT ON BIDS AND PROPOSALS

1. Extension of Proposal for Fire and Security Alarm Services and Products

2. Provision and Delivery of Three Full Size Trucks

F. APPROVE SEMESTER EXAM CHANGES

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT