

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 April 25, 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. BOARD MEMBER CONTINUING EDUCATION REPORT

C. FINANCE REPORT

1. Budget Update

D. HUMAN RESOURCES REPORT

1. EMS ISD Graduate Signing Bonus

E. OPERATIONS REPORT

1. Construction Update

2. Maintenance Update

3. Bond Projects Update

4. Child Nutrition Report

5. GoldStar Transportation Update

F. EDUCATION SERVICES REPORT

1. Additional Instructional Minutes for 2022-2023 School Year

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 - PRAIRIE VISTA MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Education Services Department

2. Finance Department

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

VII. ACTION ITEMS

A. EMS ISD PRINCIPAL RESIDENCY GRANT INTERNSHIPS

B. APPROVE GUARANTEED MAXIMUM PRICE (GMP) FOR THE EARLY RELEASE OF ELEMENTARY #18

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - FEBRUARY 2022

B. FINANCIAL STATEMENTS - FEBRUARY 2022

C. GOLD CARD PROGRAM REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors March 2022

2. Extension of Catalog/Discount RFP for Technology Supplies, Equipment, and Related Services

3. Extension of Catalog/Discount RFP for Food, Catering, and Related Services

4. Extension of Catalog/Discount RFP for Awards, Trophies, and Promotional Items, Equipment, and Related Services

5. Extension of Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Related Services

6. Extension of Catalog/Discount RFP for Printing and Copying Services

7. Extension of Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services

E. 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 ESC REGION 11 2022-2023 CONTRACTS

C. APPROVE 2022-2023 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

D. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2022-2023

E. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

F. APPROVE 2022-2023 ADDITIONAL STAFFING PROPOSAL

- G. APPROVE 2022-2023 OTHER STAFFING PROPOSAL
- H. APPROVE TASB RISK MANAGEMENT FUND-INTERLOCAL PARTICIPATION AGREEMENT (IPA)
- I. APPROVE ELEMENTARY AND MIDDLE SCHOOL ATTENDANCE ZONE REVISIONS FOR UNDEVELOPED PROPERTY
- J. APPROVE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 20 ESC
- K. APPROVE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH COPPELL ISD
- L. APPROVE RESOLUTIONS FOR AUTHORIZED EAGLE MOUNTAIN-SAGINAW ISD REPRESENTATIVES TO ACCESS AND TRANSFER FUNDS WITH LONE STAR, TEXPOOL, AND TEXAS-RANGE INVESTMENT POOLS
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT