

# 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 June 20, 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. EDUCATION SERVICES REPORT

1. 2021-2022 ESL/Bilingual Report
2. Aspire 2025 Update

C. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

D. FINANCE REPORT

1. Financial Update - 2022-2023 Budget Forecast
2. Update on Bond Capacity and Issuance Plan

E. OPERATIONS REPORT

1. Construction Update
2. 2024-2025 High School Attendance Boundaries and Grade Configurations
3. Bond Projects

F. HUMAN RESOURCES REPORT

1. 2022-2023 JJAEP Memorandum of Understanding
2. 2021-2022 Student Drug Testing 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.

1. Review of the District's Emergency Operating Procedures

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 - HIGH COUNTRY ELEMENTARY

#### V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of Special Olympics Athletes

2. Recognition of Mr. Steven G. Newcom for Service as School Board President

B. SPECIAL INTRODUCTIONS

1. Superintendent's Office

2. Education Services Department

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

#### VII. ACTION ITEMS

A. ACT ON RECOMMENDATIONS OF THE 2021-2022 BOARD NAMING COMMITTEE

B. CONSIDER APPROVING THE EMS ISD GRADUATE SIGNING BONUS

C. CONSIDER APPROVING THE 2022-2023 STUDENT CODE OF CONDUCT

D. CONSIDER ACCEPTANCE OF A RESOLUTION OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT DESIGNATING OFFICER TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATES

E. CONSIDER ACCEPTANCE OF A DONATION OF PICNIC TABLES TO WILLOW CREEK ELEMENTARY FROM THE WILLOW CREEK ELEMENTARY PTA

F. CONSIDER ACCEPTANCE OF A DONATION OF A PIANO TO SAGINAW HIGH SCHOOL FROM LARRY RODRIGUEZ

G. CONSIDER APPROVING AN EMS ISD SCHOOL TRUSTEE AS A REGION 11 NOMINEE FOR THE TASB BOARD OF DIRECTORS

H. CONSIDER APPROVING DISTRICT WIDE INTERVENTIONIST AND INSTRUCTIONAL COACHES

I. CONSIDER APPROVING BID FOR RESALE OF TAX FORECLOSURE PROPERTY AND AUTHORIZING EXECUTION OF DEED - 850 S. BLUE MOUND RD

#### VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - APRIL 2022

B. FINANCIAL STATEMENTS - APRIL 2022

C. SICK LEAVE BANK REPORT

D. WORLD LANGUAGES REPORT

E. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors May 2022

- F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- G. HEALTH SERVICES REPORT
- IX. REVIEW 2022 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE BOARD OPERATING PROCEDURES
  - C. APPROVE 2022-2023 PRIORITIZED STAFFING PROPOSAL
  - D. APPROVE RESOLUTION OF THE EMS ISD BOARD OF TRUSTEE REGARDING ADDITIONAL LEAVE FOR COVID-19 EMPLOYEE ILLNESS FOR THE 2022-2023 SCHOOL YEAR
  - E. APPROVE EMPLOYEE RETENTION POLICY UPDATES
  - F. APPROVE DISTRICT OF INNOVATION POLICIES UPDATES
  - G. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
  - H. ACT ON BIDS AND PROPOSALS
    - 1. Extension of Proposal for Online Course/Credit Recovery Learning Program
    - 2. Extension of Proposal for Gasoline and Diesel Fuel
    - 3. Extension of Proposal for Propane Fuel
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT