

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 July 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. FINANCE REPORT

1. Update on Bond Issuance Plan
2. Review Budget to be Presented for Adoption
3. Presentation of Five-Year Financial Projection

C. ANNUAL COMMUNICATIONS REPORT

D. OPERATIONS REPORT

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

E. EDUCATION SERVICES REPORT

1. Instructional Resources Policy Update

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. Conduct Superintendent Formative Appraisal Conference

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 AND RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY - CREEKVIEW MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. YMCA Partnership Award

2. Leadership TASB Graduate

B. SPECIAL INTRODUCTIONS

1. Education Services Department

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

VII. ACTION ITEMS

A. ACT ON ELECTING DESIGNATED DELEGATE AND ALTERNATE TO 2022 TASB DELEGATE ASSEMBLY

B. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING

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

D. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022," INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS THEREFORE AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

E. SET PUBLIC MEETING TO DISCUSS 2022-2023 BUDGET AND PROPOSED TAX RATE

F. CONSIDER ENDORSING A CANDIDATE FOR TASB BOARD OF DIRECTORS POSITION 11 A

G. CONSIDER APPROVING CHILD CARE PROVIDERS

H. DESIGNATE METHOD OF PROCUREMENT FOR ROOF AND HVAC REPLACEMENT AT MULTIPLE CAMPUSES

I. CONSIDER APPROVING THE CITY OF FORT WORTH PERMANENT DRAINAGE FACILITY EASEMENT

J. CONSIDER APPROVING THE CITY OF FORT WORTH TEMPORARY CONSTRUCTION EASEMENTS AND CITY OF FORT WORTH PERMANENT WATER FACILITY EASEMENTS

K. CONSIDER APPROVING THE RIGHT-OF-WAY EASEMENT WITH THE CITY OF FORT WORTH

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MAY 2022

B. FINANCIAL STATEMENTS - MAY 2022

C. SPRING 2022 SECONDARY DISCIPLINE REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors June 2022

2. Extension of Proposal for Emergency Evacuation Maps

3. Extension of Proposal for Commercial Kitchen Equipment 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 SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT
 - C. APPROVE 2022-2023 JJAEP MEMORANDUM OF UNDERSTANDING
 - D. APPROVE BIDS AND PROPOSALS
 - 1. Abatement of Asbestos and Environmentally Impacted Building Materials
 - 2. Extension of Proposal for Multi-Component Data Management System for Special Programs
 - 3. Security Cameras, Equipment, and Component Devices
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT