

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held August 22, 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 Demographic and Housing Analysis 2Q22
2. Construction Update
3. 2024-2025 High School Attendance Boundaries and Grade Configuration Update
4. Summer Maintenance Update
5. Bond Projects Update

C. FINANCE REPORT

1. Budget Update
2. Budget Amendment for 2021-2022
3. Property and Casualty Insurance Policies

D. SCHOOL SAFETY REPORT

E. EDUCATION SERVICES REPORT

1. 2021-2022 State of Texas Assessment of Academic Readiness and EOC Exam Data
2. New Course Requests for 2023-2024
3. Science Update
4. Fine Arts Report
5. TASB Update 119

F. HUMAN RESOURCES REPORT

1. EMS ISD Graduate Signing Bonus Criteria

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. Discuss Superintendent Goals

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. Safety and Security Update

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 - ELKINS ELEMENTARY SCHOOL

#### V. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Human Resources Department

2. Finance Department

3. EMS ISD Police Department

4. Education Services Department

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

#### VII. ACTION ITEMS

A. Conduct Public Meeting to Discuss Budget and Proposed Tax Rate

B. Consider Adoption of 2022-2023 Accelerated Instruction Budget

C. Consider Adoption of 2022-2023 Budget

D. Adopt Ordinance to Set Tax Rate

E. Act on 2021-2022 Budget Amendment

F. Consider Approving Property and Casualty Insurance Policies

G. Consider Acceptance of a Donation of a Gaga Ball Pit to Bryson Elementary from the Bryson Elementary PTA

H. Consider Approving Assistant Director of Child Nutrition Services and Instructional Support Pay Grade Adjustments

I. Award Contract for Roof and RTU Replacement at Multiple Campuses

#### VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT JUNE 2022

B. FINANCIAL STATEMENTS JUNE 2022

C. QUARTERLY INVESTMENT REPORT

D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD

E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

F. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors for July 2022

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

3. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services

IX. REVIEW 2022 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2022-2023 SELECTION OF CONCUSSION OVERSIGHT TEAM

C. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54

D. APPROVE 2022-2023 DISTRICT LEVEL T-TESS APPRAISERS

E. APPROVE 2022-2023 SCHOOL HEALTH ADVISORY COUNCIL

F. APPROVE INSTRUCTIONAL RESOURCES POLICY

G. APPROVE BIDS AND PROPOSALS

1. Extension of Proposal for Hardwood Floor Refinishing

H. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT