

# 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 September 19, 2022, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Rd , Fort Worth, Texas 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. Construction Update
2. Bus Transportation Update

C. EDUCATION SERVICES REPORT

1. Career and Technical Education Report
2. LOCAL Policies from Texas Association of School Boards (TASB) Pertaining to EMS  
ISD Police Department

D. HUMAN RESOURCES REPORT

1. Coordinator of Crisis Intervention and Support Staffing Proposal

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 on 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.

- 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 - BOSWELL HIGH SCHOOL
- V. COMMUNICATIONS
  - A. SPECIAL INTRODUCTIONS
    - 1. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
  - A. CONSIDER APPROVING EMS ISD GRADUATE SIGNING BONUS CRITERIA
  - B. ACT ON RECOMMENDATION OF THE 2021-2022 BOARD NAMING COMMITTEE
  - C. DESIGNATE METHOD OF PROCUREMENT FOR HVAC REPLACEMENT AT CREEKVIEW MIDDLE SCHOOL, SAGINAW HIGH SCHOOL, AND WELDON HAFLEY DEVELOPMENT CENTER
  - D. CONSIDER APPROVING THE 2022-2023 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
- VIII. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT JULY 2022
  - B. FINANCIAL STATEMENTS JULY 2022
  - C. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFP's Awarded Vendors August 2022
    - 2. Extension of Proposal for Smoothie and Coffee Products and Supplies
  - D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
  - E. ENROLLMENT/CLASS SIZE REPORT
  - F. 2022 SUMMER SCHOOL REPORT
- IX. REVIEW 2022 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE NEW COURSE REQUESTS FOR 2023-2024
  - C. APPROVE TASB UPDATE 119
  - D. APPROVE THE 2024-2025 HIGH SCHOOL ATTENDANCE BOUNDARIES AND GRADE CONFIGURATION
  - E. APPROVE BIDS AND PROPOSALS
    - 1. Extension of Proposal for Guided and Shared Reading Collections
  - F. APPROVE THE BIRDVILLE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT AGREEMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT