

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 November 14, 2022, beginning at 5:00 PM in the Administration Building, 1600 Mustang Rock Road, 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. Quarterly Demographic and Housing Analysis 3Q22
2. Construction Update
3. Elizabeth Lopez Hatley Elementary School Attendance Zone Update

C. EMS ISD POLICE DEPARTMENT REPORTS

1. 2022-2023 City of Saginaw Memorandum of Understanding for the School Resource Officer Program
2. Memorandum of Understanding between the City of Saginaw, on behalf of its Police Department, and EMS ISD, on behalf of its Police Department

D. EDUCATION SERVICES REPORT

1. District and Campus Improvement Plans Update
2. LOCAL Policy from Texas Association of School Boards (TASB) pertaining to Child Nutrition

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 - MARINE CREEK MIDDLE SCHOOL
- V. COMMUNICATIONS
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEMS OF TEXAS)
 - B. CONSIDER APPROVING THE 2022-2023 CITY OF SAGINAW MEMORANDUM OF UNDERSTANDING FOR THE SCHOOL RESOURCE OFFICER PROGRAM
 - C. CONSIDER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAGINAW, ON BEHALF OF ITS POLICE DEPARTMENT, AND EMS ISD, ON BEHALF OF ITS POLICE DEPARTMENT
 - D. CONSIDER APPROVING 2022-2023 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - E. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - SEPTEMBER 2022
 - B. FINANCIAL STATEMENTS - SEPTEMBER 2022
 - C. QUARTERLY INVESTMENT REPORT
 - D. RED RIBBON WEEK REPORT
 - E. FOOTBALL GATE RECEIPTS REPORT
 - F. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors October 2022
 - 2. Extension of Proposal for Online Payment Services
 - 3. Extension of Proposal for Armored Car Services
 - G. 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 COORDINATOR OF INSTRUCTIONAL MATERIALS AND PERSONNEL SPECIALIST STAFFING PROPOSAL
 - C. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for HVAC Air Filter Replacement Services
 - 2. Polystyrene Foam Recycling Units
 - D. APPROVE CERTIFIED TUTOR SUPPLEMENTAL COMPENSATION
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT

