

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 December 12, 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 PM

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. History of the Relationship of Property Tax Values to Outstanding Bonds

C. OPERATIONS REPORT

1. Construction Update

D. EDUCATION SERVICES REPORT

1. Aspire 2025 Update

2. 2023-2024 School Calendar 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 - COPPER CREEK ELEMENTARY
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. Chisholm Trail High School Student Artists for the 2022 EMS Holiday Cards
 - 2. Proclaim January 2023 as School Board Recognition Month
 - 3. EMS ISD Inspiration - World Class Educators
 - B. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. APPROVE 2022-2023 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - B. AWARD CONTRACT FOR THE REPLACEMENT OF ROOF TOP HVAC UNITS AT CREEKVIEW MIDDLE SCHOOL, SAGINAW HIGH SCHOOL, AND HAFLEY DEVELOPMENT CENTER
 - C. ACT ON THE PURCHASE AND INSTALLATION OF MISCELLANEOUS FURNITURE ITEMS FOR ELIZABETH LOPEZ HATLEY ELEMENTARY SCHOOL
 - D. CONSIDER ACCEPTANCE OF DONATION OF GAGA BALL PIT TO LAKE COUNTRY ELEMENTARY FROM THE LAKE COUNTRY ELEMENTARY PTA
 - E. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT
 - F. CONSIDER APPROVAL OF PROPOSED ELIZABETH LOPEZ HATLEY ELEMENTARY SCHOOL ATTENDANCE ZONE
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - OCTOBER 2022
 - B. FINANCIAL STATEMENTS - OCTOBER 2022
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFP's - Awarded Vendors November 2022
 - D. 2023 BOARD AGENDA PLAN
 - E. FOOTBALL GATE RECEIPTS REPORT
- IX. REVIEW 2023 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE SUPERINTENDENT CONTRACT
 - C. APPROVE LOCAL POLICY FROM TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) PERTAINING TO CHILD NUTRITION
 - D. APPROVE SUMMER SCHOOL SUPPLEMENTAL COMPENSATION
 - E. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
 - F. APPROVE BIDS AND PROPOSALS
 - 1. Pest Control Services
 - 2. Extension of Proposal for Landscaping Services (Lawn and Grounds Maintenance)
 - G. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 EDUCATION SERVICE CENTER
 - H. APPROVE INTERLOCAL AGREEMENT FOR 457(B) FICA ALTERNATIVE PLAN WITH REGION 10 EDUCATION SERVICE CENTER

- I. APPROVE EXPENDITURES IN EXCESS OF \$100,000
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT