

# 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 February 27, 2023, 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. OPERATIONS REPORT

1. Quarterly Demographic & Housing Analysis 4Q22
2. Construction Update

C. FINANCE REPORT

1. Budget Update
2. Budget Amendment
3. Donations

D. HUMAN RESOURCES REPORT

1. Special Staffing Report
2. 2023-2024 Campus Staffing Report

E. EDUCATION SERVICES REPORT

1. Pre-Kindergarten Report
2. Report for Instructional Materials Advised by the SHAC Committee
3. Update Local Policies

F. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

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.

1. Contract Renewals for District Employees

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. Discussion of Districtwide Intruder Detection Audit Report Findings

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 - BRYSON ELEMENTARY SCHOOL

#### V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Texas Association of School Boards (TASB) BuyBoard Rebate Check Presentation

2. Presentation of Saginaw Lions Club Speech and Essay Winners

3. High School Band All-State Musician

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

#### VII. ACTION ITEMS

A. CONSIDER APPROVING COMPUTER REPLACEMENT - TEACHER LAPTOPS AND STUDENT DEVICE LEASE

B. CONSIDER APPROVING 2022-2023 SUBMISSION OF A CLASS SIZE WAIVER TO TEA

C. CONSIDER APPROVING THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE ROOF AND MEP REPLACEMENT AT SAGINAW ELEMENTARY SCHOOL, HIGHLAND MIDDLE SCHOOL, BOSWELL AND SAGINAW HIGH SCHOOLS

D. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

E. CONSIDER ACCEPTANCE OF DONATION AGREEMENT FOR FUNDING OF AN SBLE OFFICER AT EAGLE MOUNTAIN ELEMENTARY BY RAIDER EXPRESS, INC.

F. CONSIDER APPROVING SPECIAL STAFFING REPORT

G. CONSIDER ACCEPTANCE OF DONATION OF BASKETBALL GOALS TO GREENFIELD ELEMENTARY FROM THE GREENFIELD ELEMENTARY PTA

H. CONSIDER APPROVING RESOLUTION FOR THE PAYMENT OF EMPLOYEES DURING WINTER WEATHER CLOSURE

I. CONSIDER APPROVING RESOLUTION FOR THE PROVISION OF PREMIUM PAY DURING WINTER WEATHER CLOSURE

J. ACT ON 2022-2023 BUDGET AMENDMENT

#### VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - DECEMBER 2022

B. FINANCIAL STATEMENTS - DECEMBER 2022

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs- Awarded Vendors January 2023

2. Extension of Catalog/Discount RFP for Technology Supplies, Equipment, and Related Services
  3. Extension of Catalog/Discount RFP for Food, Catering, and Related Services
  4. Extension of Catalog/Discount RFP for Awards, Trophies, and Promotional Items, Equipment, and Related Services
  5. Extension of Catalog/Discount RFP for Fine Arts Supplies, Equipment, and Related Services
  6. Extension of Catalog/Discount RFP for Printing and Copying Services
  7. Extension of Catalog/Discount RFP for Apparel and Uniforms (Non-Athletic) and Related Services
- E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- F. FALL 2022 SECONDARY DISCIPLINE REPORT
- G. SUMMER 2023 HOURS OF OPERATION
- IX. REVIEW 2023 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
- A. APPROVE MINUTES
  - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
  - C. APPROVE STAFF DEVELOPMENT MINUTES WAIVER FOR THE 2023-2024 SCHOOL YEAR
  - D. APPROVE PROCLAMATION SUPPORTING "CELEBRATE TEXAS PUBLIC SCHOOLS WEEK"
  - E. APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SAGINAW, ON BEHALF OF ITS POLICE DEPARTMENT AND EAGLE MOUNTAIN-SAGINAW ISD, ON BEHALF OF ITS POLICE DEPARTMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT