

# 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 March 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. THE EMS ISD AND COMMUNITY LINK MISSION PARTNERSHIP

C. FINANCE REPORT

1. Budget Status
2. Projects and Bond Capacity

D. OPERATIONS REPORT

1. Construction Update
2. Bond Projects Update

E. HUMAN RESOURCES REPORT

1. 2023-2024 Additional Staffing Proposal
2. Special Education Compensation Proposal

F. EDUCATION SERVICES REPORT

1. TASB Update 120

G. BOARD OPERATING PROCEDURES

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.

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 - WAYSIDE MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. 2023 Texas Association of School Business Officials (TASBO) Award of Merit for Purchasing Operations

B. SPECIAL INTRODUCTIONS

1. Athletic Department

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

VII. ACTION ITEMS

A. CONSIDER APPROVING 2023-2024 CAMPUS STAFFING PROPOSAL

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

C. ACT ON JOINT ELECTION WITH TARRANT COUNTY

D. SET SPECIAL MEETING TO CANVASS 2023 SCHOOL TRUSTEE ELECTION

E. ACT ON ELECTION OF MEMBER(S) TO THE BOARD OF DIRECTORS FOR ESC REGION 11

F. CONSIDER ACCEPTANCE OF MONETARY DONATION TO THE EAGLE MOUNTAIN ELEMENTARY CHOIR/EAGLE SINGERS CHOIR FROM TEXAS HOCKEY PARTNERS, LLC - LONE STAR BRAHMAS

G. ACT ON PURCHASE AND INSTALLATION OF GYMNASTICS EQUIPMENT AND FLOORS FOR EAGLE MOUNTAIN HIGH SCHOOL

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

I. ACT ON RESOLUTION TO NOMINATE A CANDIDATE TO FILL A VACANCY ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JANUARY 2023

B. FINANCIAL STATEMENTS - JANUARY 2023

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors February 2023

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2023 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE INSTRUCTIONAL MATERIALS ADVISED BY THE SHAC COMMITTEE

D. APPROVE LOCAL POLICY UPDATE: FFAC AND DEC

E. APPROVE RESOLUTIONS FOR AUTHORIZED EAGLE MOUNTAIN-SAGINAW ISD REPRESENTATIVES WITH LONE STAR AND TEXPOOL INVESTMENT POOLS

F. APPROVE RESOLUTION: NOMINATION FOR SUPERINTENDENT OF THE YEAR 2023

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT