

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 April 24, 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. BOARD MEMBER CONTINUING EDUCATION REPORT

C. FINANCE REPORT

1. Budget Update

D. OPERATIONS REPORT

1. Construction Update

2. Maintenance Update

3. Goldstar Transportation Update

4. Child Nutrition Report

E. HUMAN RESOURCES REPORT

1. Other Staffing Proposal

F. EDUCATION SERVICES REPORT

1. Special Programs Report

G. 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 event 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 regarding pending litigation, a settlement offer, or on a matter in which the duty of the attorney to the District or Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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 551.076: For the purpose of deliberations regarding the deployment, or specific occasions of implementation, of security personnel or devices, or security audits.

1. Districtwide Intruder Detection Audit Report Findings

E. Section 551.082: Deliberate in a case involving the discipline of a public school child or complaint or charge against an employee by another employee.

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 - HIGHLAND MIDDLE SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Education Services Department

2. Recognitions of Career and Technology Programs Competition Winners

B. SPECIAL INTRODUCTIONS

1. Education Services Department

2. Fine Arts Department

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

VII. ACTION ITEMS

A. CONSIDER APPROVING THE SPECIAL EDUCATION COMPENSATION PROPOSAL

B. ACT ON PURCHASE AND INSTALLATION OF GYMNASTICS EQUIPMENT AND FLOORS FOR EAGLE MOUNTAIN HIGH SCHOOL (TABLED AT MARCH 27, 2023, BOARD MEETING)

C. CONSIDER APPROVING EMS ISD VOUCHER RESOLUTION

D. ACT ON THE PURCHASE AND INSTALLATION OF DELAYED INTRUSION WINDOW FILM

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - FEBRUARY 2023

B. FINANCIAL STATEMENTS - FEBRUARY 2023

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors March 2023

2. Extension of Proposal for Automated Absence and Substitute Calling System

3. Extension of Proposal for Consulting and Broker Services for Property and Casualty Insurance

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 TASB UPDATE 120

C. APPROVE BOARD OPERATING PROCEDURES

D. APPROVE 2023-2024 ADDITIONAL STAFFING PROPOSAL

E. APPROVE 2023-2024 ESC REGION 11 CONTRACTS

F. APPROVE 2023-2024 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

G. APPROVE 2023-2024 INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION

H. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

I. APPROVE BIDS AND PROPOSALS

1. Extension of Proposal for Abatement of Asbestos and Environmentally Impacted Building Materials

2. Extension of Proposal for Gasoline and Diesel Fuel

3. Update to Second Extension of Proposal for Fresh and Organic Produce

4. Online Course/Credit Recovery Learning Program

5. Extension of Engagement for Annual Financial Audit Services

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT