

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 October 23, 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. TASA/TASB CONVENTION UPDATE

C. FINANCE REPORT

1. Annual Delinquent Tax Collection Report
2. Budget Status
3. 2023-2024 Budget Amendment

D. EDUCATION SERVICES REPORT

1. Math Report
2. 2024-2025 School Calendar Approval Timeline
3. 2022-2023 State of Texas Assessment of Academic Readiness and EOC Exam Data
4. Update LOCAL Policies
5. Specialized Program Supports

E. HUMAN RESOURCES REPORT

1. Supplemental Compensation Amendment Process
2. Staffing Report

F. OPERATIONS REPORT

1. Construction Update

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.

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.

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 - DOZIER ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Texas Family and Consumer Science Teacher of the Year

B. SPECIAL INTRODUCTIONS

1. EMS ISD Police Officers

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

VII. ACTION ITEMS

A. APPOINT 2023-2024 BOARD NAMING COMMITTEE

B. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

C. ACT ON 2023-2024 BUDGET AMENDMENT

D. ACT ON JOINT ELECTION WITH TARRANT COUNTY

E. APPROVE THE 2023-2024 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

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

G. DESIGNATE METHOD OF PROCUREMENT FOR TRAFFIC SIGNAL IMPROVEMENTS AT MARINE CREEK PARKWAY AND MUSTANG ROCK ROAD/WOODBINE CLIFF DRIVE

H. CONSIDER APPROVING SPECIALIZED PROGRAM STAFFING SUPPORTS PROPOSAL

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - AUGUST 2023

B. FINANCIAL STATEMENTS - AUGUST 2023

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors September 2023

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

E. FOOTBALL GATE RECEIPTS REPORT

IX. REVIEW 2023 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2023-2024 ATTENDANCE REVIEW COMMITTEE

C. APPROVE 2023-2024 SUBMISSION OF ESL WAIVERS TO TEA

D. APPROVE ANNUAL REVIEW OF INVESTMENT POLICY

E. APPROVE BIDS AND PROPOSALS

1. Extension of Proposal for HVAC Air Filter Replacement Services

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT