

# 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 11, 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 3Q23
2. Construction Update

C. EDUCATION SERVICES REPORT

1. 2024-2025 School Calendar Proposal
2. Aspire 2029 Progress

D. FINANCE REPORT

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

E. HUMAN RESOURCES REPORT

1. Eagle Mountain High School Staffing Report

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 551.0821: 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 - WILLOW CREEK ELEMENTARY
- V. COMMUNICATIONS
  - A. SPECIAL RECOGNITIONS
    - 1. Proclaim January 2024 as School Board Recognition Month
    - 2. EMS Holiday Card Artists
  - B. SPECIAL INTRODUCTIONS
    - 1. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
  - A. CONSIDER APPROVING 2023-2024 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
  - B. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)
  - C. DESIGNATE METHOD OF PROCUREMENT FOR WAYSIDE MIDDLE SCHOOL REPLACEMENT
- VIII. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT - OCTOBER 2023
  - B. FINANCIAL STATEMENTS - OCTOBER 2023
  - C. 2024 BOARD AGENDA PLAN
  - D. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs - Awarded Vendors November 2023
    - 2. Guided Reading and Shared Reading Collections
    - 3. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services
    - 4. Extension of Proposal for Environmental Services Consultant
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE SUPERINTENDENT CONTRACT
  - C. APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
  - D. APPROVE EAGLE MOUNTAIN HIGH SCHOOL STAFFING REPORT
  - E. APPROVE BIDS AND PROPOSALS
    - 1. Science Supplies and Equipment for Eagle Mountain High School
  - F. ACT ON THE DESIGNATION OF NON-BUSINESS DAYS FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT