

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 January 22, 2024, 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. FINANCE REPORT

1. Audit Update
2. Evaluation of Fund Balance
3. Budget Amendment

C. OPERATIONS REPORT

1. Construction Update

D. EDUCATION SERVICES REPORT

1. TASB Update 122
2. Resolution to Employ or Accept Chaplains as Volunteers

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 Extension for Superintendent's Leadership Team.

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 - ELIZABETH LOPEZ HATLEY ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. School Board Recognition Month

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

3. Substitute Teacher of the Month Celebration

B. SPECIAL INTRODUCTIONS

1. Education Services Department

2. Athletic Department

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

VII. ACTION ITEMS

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

B. SET BOARD MEETING DATES FOR JULY 2024 - JUNE 2025

C. ADOPT ORDER TO CALL 2024 SCHOOL TRUSTEE GENERAL ELECTION

D. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING TO DISCUSS ESSER USE OF FUNDS PLAN AND RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN

E. ACT ON 2023-2024 BUDGET AMENDMENT

F. APPROVE 2022-2023 FINANCIAL AUDIT REPORT

G. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

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

I. AWARD CONTRACT FOR WAYSIDE MIDDLE SCHOOL REPLACEMENT

J. ACT ON THE PURCHASE AND INSTALLATION OF PROMETHEAN DISPLAYS FOR EAGLE MOUNTAIN HIGH SCHOOL

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - NOVEMBER 2023

B. FINANCIAL STATEMENTS - NOVEMBER 2023

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFP's - Awarded Vendors December 2023

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2024 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2024-2025 SCHOOL CALENDAR

C. APPROVE CONTRACT EXTENSIONS FOR DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES, EXECUTIVE DIRECTOR OF SECONDARY SERVICES, EXECUTIVE DIRECTOR OF ELEMENTARY SERVICES, EXECUTIVE DIRECTOR OF

COMMUNICATIONS, EXECUTIVE DIRECTOR OF TEACHING AND LEARNING, AND EXECUTIVE DIRECTOR OF SPECIAL PROGRAMS

D. APPROVE EAGLE MOUNTAIN HIGH SCHOOL STAFFING REPORT

E. APPROVE ALL MATTERS INCIDENT RELATED TO DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO

F. APPROVE INTERLOCAL AGREEMENT WITH CITY OF LAKE WORTH FOR PUBLIC SAFETY DISPATCH SERVICES

G. APPROVE BIDS AND PROPOSALS

1. Marching Band Uniforms for Eagle Mountain High School

2. Extension of Proposal for Grease and Grit Trap Pumping Services

3. Extension of Proposal for Fire and Security Alarm Services and Products

4. Extension of Proposal for Landscaping Services (Lawn and Grounds Maintenance)

H. APPROVE EXPENDITURES IN EXCESS OF \$100,000

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT