

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain Saginaw ISD will be held March 25, 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. EDUCATION SERVICES REPORT

1. Special Programs Report
2. Adoption of Instructional Materials for Proclamation 2024 Career Development: Education Training and Health Science

C. OPERATIONS REPORT

1. Construction Update
2. Goldstar Transportation Update
3. Bond Projects Update

D. FINANCE REPORT

1. Budget Status
2. Update on Bond Capacity and Issuance Plan

E. HUMAN RESOURCES REPORT

1. 2024-2025 Secondary Staffing Proposal
2. 2024-2025 Additional Staffing Proposal

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.
- 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 LAKE POINTE ELEMENTARY SCHOOL
- V. COMMUNICATIONS
  - A. SPECIAL RECOGNITIONS
    - 1. Saginaw High School Powerlifting State Champion
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
  - A. CONSIDER ORDER CANCELING THE 2024 SCHOOL TRUSTEE ELECTION
  - B. CONSIDER APPROVING 2024-2025 SECONDARY STAFFING PROPOSAL
  - C. CONSIDER APPROVING 2024-2025 ADDITIONAL STAFFING PROPOSAL
  - D. AWARD CONTRACT FOR RESURFACING OF GYMNASIUM FLOORING AT MULTIPLE CAMPUSES
  - E. AWARD CONTRACT FOR RESURFACING OF PLAYGROUNDS AT MULTIPLE CAMPUSES
  - F. DESIGNATE METHOD OF PROCUREMENT FOR THE ROOF AND RTU REPLACEMENT AT MULTIPLE CAMPUSES
- VIII. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT JANUARY 2024
  - B. FINANCIAL STATEMENTS JANUARY 2024
  - C. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs Awarded Vendors February 2024
    - 2. Online Payment Services and Crowdfunding Platform
  - 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 BOARD MEETING DATE CHANGES
  - C. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
  - D. APPROVE FOREIGN EXCHANGE STUDENT WAIVER
  - E. APPROVE MODIFIED SCHEDULE FOR STATE ASSESSMENT WAIVER
  - F. APPROVE ADOPTION OF INSTRUCTIONAL MATERIALS FOR PROCLAMATION 2024 CAREER DEVELOPMENT: EDUCATION TRAINING AND HEALTH SCIENCE
  - G. APPROVE BIDS AND PROPOSALS
    - 1. Critical Incident Maps
    - 2. Provision and Delivery of All-Terrain Vehicles
    - 3. Extension of Proposal for Propane Fuel

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

5. Custodial Equipment for Eagle Mountain High School

H. APPROVE 2024-2025 RENEWAL OF THE SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT