

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 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. RECOGNITION OF ASPIRING LEADER INSTITUTE (ALI) AND ASPIRING ADMINISTRATOR INSTITUTE (AAI) PARTICIPANTS
- III. 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. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

- D. EDUCATION SERVICES REPORT

- 1. English/Language Arts and Spanish/Language Arts Update

- 2. Update Local Policy

- E. OPERATIONS REPORT

- 1. Construction Update

- 2. Maintenance Update

- 3. Child Nutrition Report

- F. FINANCE REPORT

- 1. Budget Update

- 2. 2023-2024 Budget Amendment

- 3. Interlocal Agreements with ESC Region 10 for RAMS 403(b) Third Party Administration Services and 457(b) Retirement Savings Plan

- IV. 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 551.0821: To discuss specific personal identifying information about a student.

V. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

B. WELCOME FROM BOARD PRESIDENT

C. OPENING CEREMONY NORTHBROOK ELEMENTARY SCHOOL

VI. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Career and Technology Programs Competition Winners

2. Chess Club State Champions from Willow Creek Elementary and Chisholm Trail High School

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

VIII. ACTION ITEMS

A. CONSIDER APPROVING RENEWAL OF AGREEMENT WITH GOLDSTAR TRANSIT, INC.

B. ACT ON 2023-2024 BUDGET AMENDMENT

C. AWARD CONTRACT FOR THE LANDSCAPE AND EXTERIOR IMPROVEMENTS AT MULTIPLE CAMPUSES

D. CONSIDER APPROVING GUARANTEED MAXIMUM PRICE (GMP) FOR THE DEMOLITION PACKAGE AT WAYSIDE MIDDLE SCHOOL REPLACEMENT

E. CONSIDER APPROVING INTERLOCAL AGREEMENTS WITH ESC REGION 10 FOR RAMS 403(b) THIRD PARTY ADMINISTRATION SERVICES AND 457(b) RETIREMENT SAVINGS PLAN

F. CONSIDER ACTION ON PROPOSED COMPROMISE SETTLEMENT AND RELEASE AGREEMENT IN CAUSE NO. 153-315119-20; 308 CONSTRUCTION, LLC v. EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT

IX. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT FEBRUARY 2024

B. FINANCIAL STATEMENTS FEBRUARY 2024

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors March 2024

2. Automated Absence and Substitute Calling System

3. Extension of Proposal for Student Drug and Alcohol Testing Services

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

X. REVIEW 2024 BOARD PLANNING CALENDAR

XI. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE EDUCATION SERVICE CENTER REGION 11 2024-2025 CONTRACTS
D. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2024-2025

E. APPROVE BIDS AND PROPOSALS

1. Annual Financial Audit Services

2. Consulting and Broker Services for Property and Casualty Insurance

3. Supplemental Music Instruments for Eagle Mountain High School

F. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EDUCATION SERVICE CENTER REGION 19 ALLIED STATES COOPERATIVE

XII. BOARD PRESIDENT'S ANNOUNCEMENTS

XIII. SUPERINTENDENT'S ANNOUNCEMENTS

XIV. ADJOURNMENT