

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 May 28, 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 FINE ARTS WINNERS
- III. ADMINISTER OATH OF OFFICE TO PLACE 1 AND PLACE 2 DULY ELECTED TRUSTEES
- IV. 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. Aspire 2027

- C. HUMAN RESOURCES REPORT

- 1. 2024-2025 Prioritized Staffing Report

- D. OPERATIONS REPORT

- 1. Quarterly Demographic & Housing Analysis 1Q24
- 2. Construction Update
- 3. Bus Transportation Update

- E. FINANCE REPORT

- 1. Budget Update

- F. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

- V. 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
 - 2. Board Officer Selection and Reorganization
- 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.
- VI. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
 - A. CALL TO ORDER
 - B. WELCOME FROM BOARD PRESIDENT
 - C. OPENING CEREMONY PARKVIEW ELEMENTARY SCHOOL
- VII. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. Recognition of Special Olympics Athletes "TrailBlazers"
 - 2. Substitute Teacher of the Month Celebration
 - 3. Saginaw High School State Champion Gymnast Grant Morgan
 - B. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
 - 2. Financial Services Department
- VIII. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- IX. ACTION ITEMS
 - A. ELECT BOARD OFFICERS
 - B. CONSIDER APPROVING AN EMS ISD SCHOOL TRUSTEE AS A REGION 11 NOMINEE FOR THE TASB BOARD OF DIRECTORS
 - C. CONSIDER APPROVING GUARANTEED MAXIMUM PRICE (GMP) FOR THE GRADING PACKAGE AT WAYSIDE MIDDLE SCHOOL REPLACEMENT
 - D. AWARD CONTRACT FOR ROOFING AND RTU REPLACEMENTS AT MULTIPLE CAMPUSES
 - E. CONSIDER AN ORDER BY THE BOARD OF TRUSTEES OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2024", ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS
 - F. CONSIDER AN ORDER BY THE BOARD OF TRUSTEES OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE REMARKETING OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT VARIABLE RATE UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2011"; AMENDING CERTAIN TERMS OF THE ORDER AUTHORIZING THE ISSUANCE OF THE BONDS; DELEGATING TO AN AUTHORIZED OFFICER THE AUTHORITY TO APPROVE THE REMARKETING OF THE BONDS, INCLUDING APPROVING A REMARKETING AGREEMENT AND REOFFERING MEMORANDUM AND ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS.

- G. 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
- H. CONSIDER A CONTRACT FOR THE PURCHASE OF LOT 2, BLOCK 2, LH THOMPSON SUBDIVISION, 313 W. MCLEROY BLVD., SAGINAW, TEXAS, TARRANT COUNTY
- I. CONSIDER A CONTACT FOR THE PURCHASE OF LOT 1, BLOCK 2, LH THOMPSON SUBDIVISION, 317 W. MCLEROY BLVD., SAGINAW, TEXAS, TARRANT COUNTY
- J. CONSIDER APPROVING 2024-2025 PRIORITIZED STAFFING REPORT
- X. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT MARCH 2024
 - B. FINANCIAL STATEMENTS MARCH 2024
 - C. QUARTERLY INVESTMENT REPORT
 - D. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors April 2024
 - 2. Extension of Catalog/Discount RFP for Technology Supplies, Equipment, and Related Services
 - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
 - F. SHAC ANNUAL REPORT
- XI. REVIEW 2024 BOARD PLANNING CALENDAR
- XII. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE LOCAL POLICY UPDATE
 - D. APPROVE LOW ATTENDANCE WAIVERS
 - E. APPROVE STUDENT MEAL PRICE INCREASE FOR 2024-2025 SCHOOL YEAR
 - F. APPROVE BIDS AND PROPOSALS
 - 1. Fresh and Organic Produce
 - 2. Extension of Proposal for Assessment and Adaptive Curriculum for Reading and Math
 - 3. Extension of Proposal for Copier Lease Services
 - 4. Extension of Proposal for Online Course/Credit Recovery Learning Program
 - 5. Extension of Proposal for Innovative Curriculum and Services for Students with Autism
- XIII. BOARD PRESIDENT'S ANNOUNCEMENTS
- XIV. SUPERINTENDENT'S ANNOUNCEMENTS
- XV. ADJOURNMENT