

# 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 June 17, 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. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT

C. EDUCATION SERVICES REPORT

1. 2023-2024 ESL/Bilingual Report
2. 2024-2025 JJAEP Memorandum of Understanding
3. 2023-2024 Student Drug Testing Report

D. OPERATIONS REPORT

1. Construction Update

E. FINANCE REPORT

1. Financial Update 2024-2025 Budget Forecast

F. HUMAN RESOURCES REPORT

1. 2024-2025 Compensation Plan 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.
  - 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 PRAIRIE VISTA MIDDLE SCHOOL
- V. COMMUNICATIONS
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
  - A. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING
  - B. CONSIDER APPROVING 2024-2025 STUDENT CODE OF CONDUCT
  - C. CONSIDER APPROVING 2024-2025 COMPENSATION PLAN REPORT
  - D. DESIGNATE METHOD OF PROCUREMENT FOR HVAC EQUIPMENT AT FIVE CAMPUSES
- VIII. ROUTINE MONTHLY REPORTS
  - A. TAX COLLECTION REPORT APRIL 2024
  - B. FINANCIAL STATEMENTS APRIL 2024
  - C. SICK LEAVE BANK REPORT
  - D. BIDS AND PROPOSALS
    - 1. Multiple Award Contract RFPs Awarded Vendors May 2024
    - 2. Elevators & Wheelchair Lifts Maintenance, Inspection, and Repair Services
  - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
  - F. HEALTH SERVICES REPORT
  - G. WORLD LANGUAGES REPORT
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
  - A. APPROVE MINUTES
  - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
  - C. APPROVE ASPIRE 2027
  - D. APPROVE RESOLUTION OF THE EMS ISD CYBER GRANT 2024
  - E. APPROVE RESOLUTION OF THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT DESIGNATING OFFICER TO CALCULATE THE NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATES
  - F. APPROVE BIDS AND PROPOSALS
    - 1. Gasoline and Diesel Fuel
  - G. APPROVE INTERLOCAL AGREEMENT WITH HOUSTON ISD FOR SHARS PROGRAM
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT