

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 July 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. Tarrant Appraisal District (TAD) Update
2. Review 2024-2025 Preliminary Budget

C. ANNUAL COMMUNICATIONS REPORT

D. EDUCATION SERVICES REPORT

1. Fine Arts Report

E. OPERATIONS REPORT

1. Construction Update

F. HUMAN RESOURCES REPORT

1. 2024-2025 Supplemental Compensation Plan
2. 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. Conduct Superintendent Formative Appraisal Conference
 - 2. Contract Renewal 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. Review of the District's Emergency Operating Procedures
- 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 GREENFIELD ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL INTRODUCTIONS
 - 1. Operations Department
 - 2. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. ACT ON ELECTING DESIGNATED DELEGATE AND ALTERNATE TO 2024 TASB DELEGATE ASSEMBLY
 - B. SET PUBLIC MEETING TO DISCUSS 2024-2025 BUDGET AND PROPOSED TAX RATE
 - C. CONDUCT FEDERAL PROGRAMS PUBLIC MEETING TO DISCUSS ESSER USE OF FUNDS PLAN AND RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN
 - D. CONSIDER APPROVING 2024-2025 SUPPLEMENTAL COMPENSATION PLAN
 - E. CONSIDER APPROVING THE GUARANTEED MAXIMUM PRICE FOR THE BUILDING PACKAGE AT WAYSIDE MIDDLE SCHOOL REPLACEMENT
 - F. CONSIDER APPROVING THE GUARANTEED MAXIMUM PRICE FOR THE RTU PACKAGE FOR THE ROOFING AND RTU REPLACEMENTS AT MULTIPLE CAMPUSES
 - G. DESIGNATE THE METHOD OF PROCUREMENT FOR HVAC EQUIPMENT REPLACEMENT AT BOSWELL HIGH SCHOOL
 - H. CONSIDER APPROVING ADDITIONAL STAFFING PROPOSAL
 - I. CONSIDER RESOLUTION TO DELEGATE CHAPTER 49 CONTRACTUAL AUTHORITY
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - MAY 2024
 - B. FINANCIAL STATEMENTS - MAY 2024
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs Awarded Vendors - June 2024
 - 2. Commercial Kitchen Equipment Services
 - D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
 - E. SPRING 2024 SECONDARY DISCIPLINE DATA REPORT
 - F. EMS ISD EDUCATION FOUNDATION FINANCIAL REPORT
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE CONTRACT RENEWALS FOR DISTRICT EMPLOYEES
 - C. APPROVE SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT
 - D. APPROVE 2024-2025 JJAEP MEMORANDUM OF UNDERSTANDING

E. APPROVE RENEWAL LEASE AGREEMENT WITH TARRANT REGIONAL WATER DISTRICT

F. APPROVE BIDS AND PROPOSALS

1. Extension of Proposal for Integrated Student Data Management System

2. Extension of Proposal for IEP Development and Strategies Software

G. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC

H. APPROVE ADDENDUM TO SUPERINTENDENT CONTRACT

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT