

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 October 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. 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. TASA/TASB CONVENTION UPDATE

C. EDUCATION SERVICES REPORT

1. Math Update

2. 2025-2026 School Calendar Update

D. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

E. FINANCE REPORT

1. Annual Delinquent Tax Collection Report

2. Budget Status

3. 2024-2025 Budget Amendment

4. Purchasing Policy Update

F. OPERATIONS REPORT

1. Construction Update

2. Long-Range Facility Planning Update

3. Bond Projects Update

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.
- 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.
- IV. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM
 - A. CALL TO ORDER
 - B. WELCOME FROM BOARD PRESIDENT
 - C. OPENING CEREMONY ELKINS ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. I Carry the Torch Award - Representative Charlie Geren
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. APPOINT 2024-2025 BOARD NAMING COMMITTEE
 - B. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)
 - C. ACT ON 2024-2025 BUDGET AMENDMENT
 - D. APPROVE THE 2024-2025 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - E. CONSIDER AWARDED CONTRACT FOR THE HVAC EQUIPMENT REPLACEMENT AT BOSWELL HIGH SCHOOL
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - AUGUST 2024
 - B. FINANCIAL STATEMENTS - AUGUST 2024
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors September 2024
 - 2. Extension of Proposal for Smoothie, Coffee, and Tea Products and Supplies
 - D. REPORT ON PURCHASE MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE EMS ISD LEGISLATIVE PRIORITIES
 - C. APPROVE 2025-2026 NEW COURSE PROPOSALS - AVID
 - D. APPROVE 2024-2025 ATTENDANCE REVIEW COMMITTEES
 - E. APPROVE 2024-2025 SUBMISSION OF ESL WAIVER TO TEA
 - F. APPROVE ANNUAL REVIEW OF INVESTMENT POLICY
 - G. APPROVE REVISED SUPERINTENDENT APPRAISAL DATE
 - H. APPROVE DELETING CKE(LOCAL) AND REPLACING IT WITH CKEA(LOCAL)
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT