

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 November 18, 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. EDUCATION SERVICES REPORT

1. Advanced Academic Report
2. District and Campus Improvement Plans Update

C. OPERATIONS REPORT

1. Construction Update

D. FINANCE REPORT

1. Employee Benefits 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.
- 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 - EAGLE MOUNTAIN HIGH SCHOOL
- V. COMMUNICATIONS
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. ACT ON RECOMMENDATION OF THE 2024-2025 BOARD NAMING COMMITTEE
 - B. CONSIDER APPROVING 2024-2025 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - C. CONSIDER NAMING AN ARCHITECT OF RECORD FOR THE REMAINDER OF THE 2023 BOND
 - D. DESIGNATE THE METHOD OF PROCUREMENT FOR THE DICK AND HEIDI ELKINS AGRICULTURE SCIENCE COMPLEX
 - E. ACT ON ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT (TAD)
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - SEPTEMBER 2024
 - B. FINANCIAL STATEMENTS - SEPTEMBER 2024
 - C. QUARTERLY INVESTMENT REPORT
 - D. RED RIBBON WEEK REPORT
 - E. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors October 2024
 - 2. Extension of Proposal for Guided Reading and Shared Reading
 - F. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2024 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE PURCHASING POLICY UPDATE
 - C. APPROVE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH REGION 10 ESC
 - D. APPROVE UPDATE TO FDB(LOCAL)
 - E. APPROVE SUPPLEMENTAL COMPENSATION AMENDMENT
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT