

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 January 21, 2025, beginning at 5:00 PM in the Eagle Mountain-Saginaw ISD Dr. Jim F. Chadwell Administration Building , 1600 Mustang Rock Road, Fort Worth, TX 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. DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS

C. FINANCE REPORT

1. Audit Update

2. Evaluation of Fund Balance

D. OPERATIONS REPORT

1. Construction Update

E. EDUCATION SERVICES REPORT

1. ASPIRE 2027 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.

1. Contract Extensions for Superintendent's Leadership Team.

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. Discussion of 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 - BOSWELL HIGH SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. School Board Recognition Month

2. Texas Association of School Boards (TASB) BuyBoard Rebate Check Presentation

3. Substitute Teacher of the Month Celebration

4. 2024-2025 TASSP Texas High School Principal of the Year - Dr. Winston McCowan

5. School History - Saginaw High School Football Team

VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)

VII. ACTION ITEMS

A. SET JULY 2025 - JUNE 2026 BOARD MEETING DATES

B. CONSIDER APPROVING 2024-2025 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT

D. ADOPT ORDER TO CALL 2025 SCHOOL TRUSTEE GENERAL ELECTION

E. CONSIDER APPROVING 2023-2024 FINANCIAL AUDIT REPORT

F. CONSIDER APPROVING RESOLUTION FOR THE PAYMENT OF EMPLOYEES DURING WINTER WEATHER CLOSURE

G. CONSIDER APPROVING RESOLUTION FOR THE PROVISION OF PREMIUM PAY DURING WINTER WEATHER CLOSURE

H. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

I. CONSIDER TEACHER ABANDONMENT OF POSITION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD OF EDUCATOR CERTIFICATION FOR ABANDONMENT OF CONTRACT

J. ACT ON RECOMMENDATION OF THE 2024-2025 BOARD NAMING COMMITTEE

K. CONSIDER APPROVING THE GUARANTEED MAXIMUM PRICE FOR THE ROOF AND ROOFTOP UNIT (RTU) PACKAGE FOR THE ROOFING AND RTU REPLACEMENTS AT MULTIPLE CAMPUSES

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - NOVEMBER 2024

B. FINANCIAL STATEMENTS - NOVEMBER 2024

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors December 2024

2. Extension of Proposal for Armored Car Services

3. Extension of Proposal for Critical incident Maps

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

IX. REVIEW 2025 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2025-2026 INSTRUCTIONAL CALENDAR

C. APPROVE CONTRACT EXTENSIONS FOR DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER, CHIEF HUMAN RESOURCES OFFICER, EXECUTIVE DIRECTOR OF SECONDARY SERVICES, EXECUTIVE DIRECTOR OF ELEMENTARY SERVICES, EXECUTIVE DIRECTOR OF COMMUNICATIONS, AND EXECUTIVE DIRECTOR OF SPECIAL PROGRAMS

D. APPROVE BIDS AND PROPOSALS

1. Marching Band Uniforms for Saginaw High School

E. APPROVE NEW VOLUNTARY RETIREMENT AGREEMENT FOR DR. JIM F. CHADWELL

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. CLOSED SESSION

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A. 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. Evacuation Plan

XIV. ADJOURNMENT