

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 August 25, 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. BALANCED SCORECARD PRIORITIES AND STRATEGIC OBJECTIVES

C. EDUCATION SERVICES REPORT

1. 2026-2027 New Course Proposals

D. OPERATIONS REPORT

1. Monthly Construction and Summer Projects Update

E. FINANCE REPORT

1. Budget Update
2. 2024-2025 Budget Amendment
3. Property and Casualty Insurance Policies

F. HUMAN RESOURCES REPORT

1. Teacher Attendance Incentive Pilot

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. Safety and Security Update
 - 2. Review of the District 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 HIGHLAND MIDDLE SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. Career and Technical Education National Winners
 - B. SPECIAL INTRODUCTIONS
 - 1. Education Services Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. CONDUCT PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE
 - B. CONSIDER ADOPTION OF THE 2025-2026 ACCELERATED INSTRUCTION BUDGET
 - C. CONSIDER ADOPTION OF THE 2025-2026 BUDGET
 - D. ADOPT ORDINANCE TO SET TAX RATE
 - E. ACT ON 2024-2025 BUDGET AMENDMENT
 - F. CONSIDER APPROVING THE PROPERTY AND CASUALTY INSURANCE POLICIES
 - G. CONSIDER APPROVING CHANGE ORDER CREDIT FOR DR. JIM F. CHADWELL ADMINISTRATION BUILDING
 - H. CONSIDER APPROVING CHANGE ORDER CREDIT FOR ELIZABETH LOPEZ HATLEY ELEMENTARY SCHOOL
 - I. CONSIDER APPROVING CHANGE ORDER CREDIT FOR RTU REPLACEMENT AT CREEKVIEW MIDDLE SCHOOL
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - JUNE 2025
 - B. FINANCIAL STATEMENTS - JUNE 2025
 - C. QUARTERLY INVESTMENT REPORT
 - D. REPORT ON COOPERATIVE FEES PAID BY EMS ISD
 - E. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors July 2025
 - 2. Provision and Delivery of Child Nutrition Cargo Vans
 - F. 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 POLICY UPDATE 125
 - C. APPROVE 2025-2026 SELECTION OF CONCUSSION OVERSIGHT TEAM
 - D. APPROVE 2025-2026 SCHOOL HEALTH ADVISORY COUNCIL
 - E. APPROVE RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54
 - F. APPROVE 2025-2026 DISTRICT LEVEL T-TESS APPRAISERS

G. APPROVE RESOLUTION REGARDING EXTRA-CURRICULAR PARTICIPATION IN
AREA 4-H ORGANIZATION AND ADJUNCT STAFF APPOINTMENT

H. APPROVE BIDS AND PROPOSALS

1. Copier Lease Services

I. APPROVE ADDITIONS TO THE 2025-2026 SUPPLEMENTAL COMPENSATION PLAN

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT