

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 20, 2026, 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
3. Proposed Issuance of Maintenance Tax Notes for School Bus Fleet

D. OPERATIONS REPORT

1. Monthly Construction and Bond Projects Update

E. EDUCATION SERVICES REPORT

1. Resolution of the Eagle Mountain-Saginaw Independent School District Board of Trustees Regarding Required Period of Prayer and Reading of Religious Text
2. Monthly Balanced Scorecard 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 Extension 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. Districtwide Intruder Detection Audit Report Findings
- E. Section 551.082: Deliberate in a case involving the discipline of a public-school child or a complaint or charge against an employee by another employee.
- F. 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 WATSON 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
 - B. SPECIAL INTRODUCTIONS
 - 1. Director of Transportation Mr. Christian Garippa
 - 2. Executive Director of Athletics Mr. Todd Raymond
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. ACT ON RECOMMENDATION OF THE 2025-2026 BOARD NAMING COMMITTEE
 - B. SET JULY 2026-JUNE 2027 BOARD MEETING DATES
 - C. CONDUCT PUBLIC HEARING FOR TEXAS ACADEMIC PERFORMANCE REPORT
 - D. ADOPT ORDER TO CALL 2026 SCHOOL TRUSTEE GENERAL ELECTION
 - E. CONSIDER APPROVING 2024-2025 FINANCIAL AUDIT REPORT
 - F. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2026", INCLUDING THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF SUCH NOTES, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH NOTES AND DELEGATING CERTAIN MATTERS TO AUTHORIZED OFFICIALS OF THE DISTRICT
 - G. CONSIDER APPROVING 2025-2026 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - H. ADOPT THE RESOLUTION OF THE EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING REQUIRED PERIOD OF PRAYER AND READING OF RELIGIOUS TEXT
 - I. CONSIDER APPROVING GUARANTEED MAXIMUM PRICE (GMP) FOR THE UTILITY PACKAGE AT SAGINAW HIGH SCHOOL BUILDING ADDITIONS AND RENOVATIONS
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - NOVEMBER 2025
 - B. FINANCIAL STATEMENTS - NOVEMBER 2025
 - C. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs-Awarded Vendors December 2025
 - 2. Extension of Proposal for Armored Car Services
 - D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2026 BOARD PLANNING CALENDAR

- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE 2026-2027 INSTRUCTIONAL CALENDAR
 - C. APPROVE CONTRACT EXTENSIONS FOR DEPUTY SUPERINTENDENT, CHIEF FINANCIAL OFFICER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES, EXECUTIVE DIRECTOR OF SECONDARY SERVICES, EXECUTIVE DIRECTOR OF ELEMENTARY SERVICES, EXECUTIVE DIRECTOR OF COMMUNICATIONS, EXECUTIVE DIRECTOR OF SPECIAL SERVICES, AND DIRECTOR OF FINE ARTS
 - D. APPROVE SUPERINTENDENT CONTRACT
 - E. APPROVE UPDATE 126
 - F. APPROVE NEW LIBRARY BOOK PURCHASE
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT