

# Agenda of Regular Meeting

## The Board of Trustees Eagle Mountain-Saginaw ISD

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A Regular Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held March 30, 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. OPERATIONS REPORT

1. Monthly Construction and Bond Projects Update

### D. FINANCE REPORT

1. Budget Status

2. Proposed Donation of Semi-Trailer for Eagle Mountain High School Band from Eagle Mountain International Church, Inc.

### E. HUMAN RESOURCES REPORT

1. 2026-2027 Campus Staffing Report

2. 2026-2027 Additional Staffing Report - Transportation

### F. EDUCATION SERVICES REPORT

1. Special Services Report

2. Amendments to the District of Innovation Plan

3. Expansion of High-Quality Instructional Materials in Secondary Mathematics

4. Monthly Balanced Scorecard Update

5. Limited Open Enrollment Consideration

### 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/Renewals for District Employees

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 CHISHOLM TRAIL HIGH SCHOOL

#### V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Athletic Recognitions

2. Texas Music Educators Association (TMEA) All-State Band and Choir

3. Texas Association of Future Educators (TAFE) Competition Winners

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

#### VII. ACTION ITEMS

A. CONSIDER ORDER CANCELING THE 2026 SCHOOL TRUSTEE ELECTION

B. CONSIDER ACCEPTING DONATION OF SEMI-TRAILER FOR EAGLE MOUNTAIN HIGH SCHOOL BAND FROM EAGLE MOUNTAIN INTERNATIONAL CHURCH, INC.

C. CONSIDER APPROVING 2026-2027 ADDITIONAL STAFFING REPORT - TRANSPORTATION

D. AWARD CONTRACT FOR ELEMENTARY SCHOOL #19

E. AWARD CONTRACT FOR ROOFING REPLACEMENTS AT HIGH COUNTRY ELEMENTARY

F. AWARD CONTRACT FOR WATSON HIGH SCHOOL BUILDING ADDITIONS AND RENOVATIONS

#### VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JANUARY 2026

B. FINANCIAL STATEMENTS - JANUARY 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors February 2026

2. Extension of Proposal for Online Payment Services and Crowdfunding Platform

3. Extension of Proposal for Student Drug and Alcohol Testing 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 CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES

C. APPROVE NEW LIBRARY BOOK PURCHASE

- D. APPROVE 2026-2027 RENEWAL OF SKYWARD MAINTENANCE CONTRACT FOR THE FINANCE AND STUDENT SYSTEMS
- E. APPROVE FOREIGN EXCHANGE STUDENT WAIVER
- F. APPROVE MODIFIED SCHEDULE OF STATE ASSESSMENT WAIVER
- G. APPROVE 2026-2027 NEW COURSE PROPOSAL
- H. APPROVE BIDS AND PROPOSALS
  - 1. Landscaping Services (Lawn & Grounds Maintenance)
  - 2. Fire & Security Alarms Services and Products
- I. APPROVE BOARD MEETING DATE CHANGE FOR JUNE 2026
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING
- XIII. ADJOURNMENT