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 September 28, 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. OPERATIONS REPORT
  - 1. Quarterly Demographic and Housing Analysis 2Q26
  - 2. Monthly Construction and Bond Projects Update
  - 3. Maintenance Update
- C. FINANCE REPORT
  - 1. Efficiency Audit
- D. EDUCATION SERVICES REPORT
  - 1. Monthly Balanced Scorecard Update
  - 2. Soft Skills "EMS 11" Pilot Program
  - 3. 2025-2026 State of Texas Assessment of Academic Readiness and Texas Language Proficiency Assessment System Data
  - 4. Targeted Improvement Plans and Turn Around Plan for Identified Campuses
  - 5. District of Innovation Local Policy Revisions
  - 6. Student Transfer Report
- E. SCHOOL SAFETY REPORT

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 551.082: 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 NORTHBROOK ELEMENTARY SCHOOL

V. COMMUNICATIONS

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

VII. ACTION ITEMS

A. CONDUCT PUBLIC MEETING TO DISCUSS SENATE BILL 12 - ANNUAL CERTIFICATION OF COMPLIANCE (TEC) §39.008

B. CONSIDER APPROVING SENATE BILL 12 - ANNUAL CERTIFICATION OF COMPLIANCE (TEC) §39.008

C. CONDUCT PUBLIC MEETING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

D. CONSIDER APPROVING THE EFFICIENCY AUDIT

E. CONSIDER APPROVING RESERVE POLICE OFFICER PROGRAM

F. APPOINT 2026-2027 BOARD STANDING COMMITTEES

G. DESIGNATE METHOD OF PROCUREMENT FOR MECHANICAL EQUIPMENT REPLACEMENTS AT ELKINS ELEMENTARY

H. ACT ON JOINT ELECTION WITH TARRANT COUNTY

I. CONSIDER APPROVING AN UNIMPROVED PROPERTY CONTRACT FOR THE SALE OF 0.0426 ACRES (1,857 SQUARE FEET) LOCATED ON THE NORTHERN EDGE OF BRYSON LANE, FORT WORTH, TEXAS 76179

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JULY 2026

B. FINANCIAL STATEMENTS - JULY 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors August 2026
2. Hardwood Floor Refinishing
3. Extension of Proposal for Pest Control Services

D. 2026 SUMMER SCHOOL REPORT

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE SPECIAL MEETING FOR SUPERINTENDENT APPRAISAL/CONTRACT

C. APPROVE NEW LIBRARY BOOKS PURCHASE

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT