

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 20, 2021, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Saginaw, 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 P.M.

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. Bus Transportation Report
2. Joint Natatorium Project with City of Saginaw
3. Construction Update

C. EDUCATION SERVICES REPORT

1. Math Update
2. Career and Technical Education 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 effect 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 and all subjects or matters authorized by law.

B. Section 551.072: For the purpose of deliberating 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 551.075: 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: Considering discipline of a public school child or complaint or charge against personnel.
- 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 - WILLOW CREEK ELEMENTARY SCHOOL
- V. COMMUNICATIONS
 - A. SPECIAL RECOGNITIONS
 - 1. NASA International Space Settlement Design Competition Winners
 - B. SPECIAL INTRODUCTIONS
 - 1. Communications Department
 - 2. Special Programs Department
- VI. REPORTS OF THE SUPERINTENDENT (CONTINUED FROM 5:00 PM SESSION)
- VII. ACTION ITEMS
 - A. CONSIDER APPROVING THE 2021-2022 ADDITIONAL STAFFING REPORT - 4
 - B. CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAGINAW TO ESTABLISH A COOPERATIVE WORKING RELATIONSHIP TO DEVELOP, CONSTRUCT, OPERATE, AND MAINTAIN AN INDOOR SWIM FACILITY
 - C. AWARD CONTRACT FOR ELEMENTARY #18
 - D. CONSIDER AND TAKE ACTION ON RECOMMENDATION OF THE SUPERINTENDENT TO AUTHORIZE AND APPROVE THE BOARD PRESIDENT TO SEND NOTICE OF PROPOSED TERMINATION TO AMANDA WHITE FOR GOOD CAUSE
- VIII. ROUTINE MONTHLY REPORTS
 - A. TAX COLLECTION REPORT - JULY 2021
 - B. FINANCIAL STATEMENTS - JULY 2021
 - C. ENROLLMENT/CLASS-SIZE REPORT
 - D. BIDS AND PROPOSALS
 - 1. Multiple Award Contract RFPs - Awarded Vendors for August 2021
 - 2. Extension of Catalog/Discount RFP for Special Education Supplies, Equipment, and Related Services
 - 3. Extension of Catalog/Discount RFP for Career and Technology Education Equipment, Supplies, and Services
 - E. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM
- IX. REVIEW 2021 BOARD PLANNING CALENDAR
- X. CONSENT AGENDA FOR APPROVAL
 - A. APPROVE MINUTES
 - B. APPROVE NEW COURSE REQUESTS FOR 2022-2023
 - C. APPROVE 2021-2022 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA
 - D. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Proposal for Guided and Shared Reading Collections
 - 2. Commercial Kitchen Equipment Services
- XI. BOARD PRESIDENT'S ANNOUNCEMENTS
- XII. SUPERINTENDENT'S ANNOUNCEMENTS
- XIII. ADJOURNMENT