

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 March 28, 2022, 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. FINANCE REPORT

1. Budget Status
2. Projects and Bond Capacity

C. OPERATIONS REPORT

1. Construction Update
2. Elementary and Middle School Attendance Zone Revision for Undeveloped Property

D. HUMAN RESOURCES REPORT

1. 2022-2023 Additional Staffing Proposal
2. TASB Risk Management Fund-Interlocal Participation Agreement (IPA)

E. EDUCATION SERVICES REPORT

1. Special Programs 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.

1. Contract Renewals for Assistant Principals

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 - COMANCHE SPRINGS ELEMENTARY

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. EMS ISD Student Recognitions: Saginaw Lions Club Speech and Essay Winners

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

VII. ACTION ITEMS

A. ACT ON JOINT ELECTION WITH TARRANT COUNTY

B. SET SPECIAL MEETING TO CANVASS 2022 SCHOOL TRUSTEE ELECTION

C. APPROVE 2021-2022 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

D. CONSIDER APPROVING BIRDEVILLE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT AGREEMENT

E. CONSIDER APPROVING THE 2022-2023 CAMPUS STAFFING PROPOSAL

F. CONSIDER APPROVING RESOLUTION FOR THE PROVISION OF PREMIUM PAY DURING WINTER WEATHER CLOSURE

G. ACT ON PURCHASE AND INSTALLATION OF REPLACEMENT OF CARPET AT HAFLEY DEVELOPMENT CENTER AND WATSON HIGH SCHOOL

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - JANUARY 2022

B. FINANCIAL STATEMENTS - JANUARY 2022

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors February 2022

IX. REVIEW 2022 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT RENEWALS FOR ASSISTANT PRINCIPALS

C. APPROVE FOREIGN EXCHANGE STUDENT WAIVER

D. APPROVE MODIFIED SCHEDULE FOR STATE ASSESSMENT WAIVER

E. ACT ON BIDS AND PROPOSALS

1. Landscaping Services (Lawn and Grounds Maintenance)

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S ANNOUNCEMENTS

XIII. ADJOURNMENT