

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 May 18, 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. ADMINISTER OATH OF OFFICE TO PLACE 6 AND PLACE 7 DULY ELECTED TRUSTEES

III. 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

IV. CLOSED SESSION

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 551.074: 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. Board Officer Selection and Reorganization

V. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING

VI. ACTION ITEM

A. ELECT BOARD OFFICERS

VII. REPORTS OF THE SUPERINTENDENT

The Board will hear as many reports as time allows.

A. OPERATIONS REPORT

1. Spring 2026 Mobility and Housing Report

2. Monthly Construction and Bond Projects Update

3. SB 546 Seat Belt Compliance and Bus Transportation Update

B. EDUCATION SERVICES REPORT

1. Facility Rentals and Related Policies

C. HUMAN RESOURCES REPORT

1. 2026-2027 Additional Staffing Report

VIII. WELCOME FROM BOARD PRESIDENT - 6:00 P.M.

A. OPENING CEREMONY WILLOW CREEK ELEMENTARY SCHOOL

IX. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of Special Olympics Athletes "TrailBlazers"
2. Substitute Teacher of the Month Celebration
3. Fine Arts Recognitions
4. Athletic Recognitions

B. SPECIAL INTRODUCTION

1. Superintendent's Introduction

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

XI. ACTION ITEMS

A. CONSIDER APPROVING 2026-2027 ADDITIONAL STAFFING REPORT

XII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MARCH 2026

B. FINANCIAL STATEMENTS - MARCH 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contracts RFPs-Awarded Vendors April 2026
2. Extension of Proposal for Classroom Magazines
3. Extension of Proposal for IEP Development and Strategies Software

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

E. SHAC ANNUAL REPORT

XIII. REVIEW 2026 BOARD PLANNING CALENDAR

XIV. BOARD PRESIDENT'S ANNOUNCEMENTS

XV. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XVI. CLOSED SESSION

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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.

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.

XVII. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING

XVIII. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE CONTRACT EXTENSIONS/RENEWALS FOR DISTRICT EMPLOYEES

- C. APPROVE LOW ATTENDANCE WAIVERS AND MISSED SCHOOL DAY WAIVER
- D. APPROVE BIDS AND PROPOSALS
 - 1. Extension of Online Course/Credit Recovery Learning Program
- E. APPROVE SEMESTER EXAM CHANGES
- XIX. BUDGET WORKSHOP
- XX. ADJOURNMENT