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 July 27, 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. ANNUAL COMMUNICATION REPORT
- C. EMS ISD ATHLETIC DEPARTMENT ANNUAL REPORT
- D. EDUCATION SERVICES REPORT
    - 1. Fine Arts Report
    - 2. Prekindergarten Partnership Update
    - 3. Policy Update 127
    - 4. 2027-2028 New Course Proposals
- E. OPERATIONS REPORT
    - 1. Monthly Construction and Bond Projects Update
- F. HUMAN RESOURCES REPORT
    - 1. 2026-2027 Supplemental Compensation Plan

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. Conduct Change of Administrator Contract for 2026-2027

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 ELIZABETH LOPEZ HATLEY ELEMENTARY SCHOOL

V. COMMUNICATIONS

A. SPECIAL RECOGNITIONS

1. Recognition of Career and Technical Programs National Winners

B. SPECIAL INTRODUCTIONS

1. Education Services Department

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

VII. ACTION ITEMS

A. CONSIDER ENDORSEMENT OF TASB BOARD OF DIRECTORS CANDIDATE

B. ACT ON ELECTING DESIGNATED DELEGATE AND ALTERNATE TO 2026 TASB DELEGATE ASSEMBLY

C. CONSIDER APPROVING 2026-2027 SUPPLEMENTAL COMPENSATION PLAN

D. CONSIDER APPROVING 2026-2027 STUDENT CODE OF CONDUCT

E. CONSIDER APPROVING PREKINDERGARTEN PARTNERSHIP WAIVER

F. CONSIDER APPROVING REVISIONS TO EHDE(LOCAL) POLICY FOR THE VIRTUAL PROGRAM/SCHOOL

VIII. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - MAY 2026

B. FINANCIAL STATEMENTS - MAY 2026

C. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs-Awarded Vendors June 2026

D. REPORT ON PURCHASES MADE THROUGH A COOPERATIVE PURCHASING PROGRAM

E. 2025-2026 ELEMENTARY AND SECONDARY DISCIPLINE DATA REPORT OVERVIEW

IX. REVIEW 2026 BOARD PLANNING CALENDAR

X. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE BOARD OPERATING PROCEDURES

C. APPROVE CHANGE OF ADMINISTRATOR CONTRACT FOR 2026-2027

D. APPROVE RESOLUTION TO DELEGATE CHAPTER 49 CONTRACTUAL AUTHORITY

E. APPROVE MONTHLY BALANCED SCORECARD REVISIONS

XI. BOARD PRESIDENT'S ANNOUNCEMENTS

XII. SUPERINTENDENT'S REMARKS ABOUT LEADERSHIP AND LEARNING

XIII. ADJOURNMENT