

PUBLIC NOTICE 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 November 16, 2020, beginning at 5:00 PM in the Administrative Services Building, 1200 Old Decatur Road, Fort Worth, TX 76179.

The meeting is closed for public attendees, but a link for listening/viewing the meeting is provided on the EMS ISD website (www.emsisd.com).

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 one at a time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, November 11, 2020.

A handwritten signature in black ink, appearing to be a stylized name, possibly "L. F. Carr".

For the Board of Trustees

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 November 16, 2020, 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.

Board President Mr. Steven G. Newcom

II. ADMINISTER OATH OF OFFICE TO PLACE 6 AND PLACE 7 DULY ELECTED TRUSTEES

Executive Assistant to Superintendent Mrs. Rebecca Nevins

III. 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. Once the Form is completed and submitted, you will be asked to wait in your car to be called in to speak to the Board in person.

B. OPERATIONS REPORT

1. Quarterly Demographic and Housing Analysis 3Q20

Mr. Trent Smith, Templeton Demographics

2. Construction Update

Chief Operations Officer Mr. Clete Welch

3. Transportation Update

Director of Operations Mr. Dwayne Jones

4. Lake Country Elementary Attendance Zone Update

Director of Operations Mr. Dwayne Jones

C. EDUCATION SERVICES REPORT

Deputy Superintendent Dr. Linda Parker

1. District and Campus Improvement Plans Update

2. Aspire 2025 Report

3. AE(LOCAL) Policy Changes

D. HUMAN RESOURCES REPORT

1. Lake Country Elementary School Staffing Report - Initial

Chief Human Resources Officer Dr. Deborah Dockens

IV. 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. The Board will discuss officer selection and reorganization.

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.

V. DECLARE CLOSED MEETING ENDED & RECONVENE IN OPEN MEETING - 7:00 PM

A. CALL TO ORDER

Board President Mr. Steven G. Newcom

B. WELCOME FROM BOARD PRESIDENT

Board President Mr. Steven G. Newcom

C. OPENING CEREMONY - BRYSON ELEMENTARY SCHOOL (VIDEO PRESENTATION)

VI. COMMUNICATIONS

A. SPECIAL INTRODUCTIONS

1. Operations Department

Director of Bond Planning and Construction Mr. Billy Kidd

VII. ACTION ITEMS

A. ELECT BOARD OFFICERS

Superintendent Dr. Jim F. Chadwell

B. CONDUCT PUBLIC HEARING FOR SCHOOL FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Chief Financial Officer Mr. Robb Welch

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

IX. ROUTINE MONTHLY REPORTS

A. TAX COLLECTION REPORT - SEPTEMBER 2020

B. FINANCIAL STATEMENTS - SEPTEMBER 2020

C. QUARTERLY INVESTMENT REPORT

D. BIDS AND PROPOSALS

1. Multiple Award Contract RFPs - Awarded Vendors October 2020

E. RED RIBBON WEEK REPORT

F. FINE ARTS HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

G. ATHLETIC HIGH SCHOOL BOOSTER CLUBS FINANCIAL REPORT

H. FOOTBALL GATE RECEIPTS REPORT

X. REVIEW 2020 BOARD PLANNING CALENDAR

Superintendent Dr. Jim F. Chadwell

XI. CONSENT AGENDA FOR APPROVAL

A. APPROVE MINUTES

B. APPROVE 2020-2021 SUBMISSION OF A CLASS-SIZE WAIVER TO TEA

C. APPROVE NEW COURSES FOR MIDDLE SCHOOLS AND HIGH SCHOOLS FOR 2021-2022

D. APPROVE 2020-2021 SAGINAW POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING

E. APPROVE 2020-2021 STUDENT INITIATIVE OFFICER INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH

F. APPROVE PRE-ADVANCED PLACEMENT TITLE CHANGE

XII. BOARD PRESIDENT'S ANNOUNCEMENTS

Board President Mr. Steven G. Newcom

XIII. SUPERINTENDENT'S ANNOUNCEMENTS

Superintendent Dr. Jim F. Chadwell

XIV. ADJOURNMENT