Agenda of Regular Meeting

School Health Advisory Council
Azle Independent School District

A Regular Meeting of the Azle Independent School District School Health Advisory Council will be held November 16, 2026, beginning at 6:00 PM in the Azle ISD Administration Office, 301 Church Street, Azle, TX 76020.

1. **Call to Order and Establishment of a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Honors and Recognitions**
   - A. Life Saving Awards
     1. Stephanie Swanson, Hilltop Teacher
     2. Preston Casey, Azle High School Teacher
     3. Christina Steinhauser, Silver Creek Elementary Nurse
   - B. AHS Marching Green Pride - State Qualifier
   - C. AHS Boys & Girls Cross Country Teams - Regional Qualifiers
   - D. Campus Attendance Awards - 1st Nine Week Grading Period

     Azle Junior High
     Forte Junior High
     Cross Timbers Elementary
     Eagle Heights Elementary
     Hilltop Elementary
     Hoover Elementary
     Liberty Elementary
     Silver Creek Elementary
     Walnut Creek Elementary
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
   - A. District Updates
     1. Long Range Facilities Committee
     2. Other
   - B. Junior Achievement 3DE Program - Kathleen Barbee, Junior Achievement of Chisholm Trail
   - C. Upcoming Dates
     1. 11/23-27: Student & Staff Holiday Break
     2. 11/30: Student Holiday / Teacher Work Day
     3. 12/14: Board Meeting @ 6:00 p.m.

4. 12/18: Student Holiday / Teacher Work Day
5. 12/21-01/01: Student & Staff Holiday Break
6. 01/04: Student Holiday / Teacher Work Day

7. **Discuss and Consider Approval of TASB Policy Revisions FFC(LOCAL) and GE(LOCAL) - First Reading - Amanda Moore**
   PROPOSED POLICY REVISION
   FFC(LOCAL): STUDENT WELFARE-STUDENT SUPPORT SERVICES
   GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
8. **Consent Agenda for Approval**
   A. Consider and Approve Previous Minutes
      1. Minutes from October 19, 2026 Regular Meeting
   B. Consider and Approve Financial and Investment Reports
      1. Financial and Monthly Investment Reports
      2. Budget Amendment
   C. Consider and Approve PO Over $50,000 for the 2026-2027 School Year
      1. Amazon-Lenovo Legion Tower Computers
      2. Cynergy Technology - Erate 2026
   D. Consider and Approve the Azle ISD Budget Timeline for the 2027-2028 School Year
   E. Consider and Approve Human Resources Contract Recommendations
      1. Contract Recommendations and Resignations
   F. Consider and Approve Administration Recommendations
      1. SLAC Recommendation on Book Acquisition List for all Campuses
9. **Board Member Comments**
10. **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 551.071: Attorney consultation
    B. Section 551.072: Real property deliberations
    C. Section 551.074: Personnel matters
    D. Section 551.076: Security personnel, devices, audits
    E. Section 551.082: Discipline of a public school child or complaint or charge against personnel
11. **Reconvene in Open Session and Consider Action on Items from Executive Session**
12. **Adjournment**