



Amarillo ISD

Regular of the Board of Trustees

6:00 PM, Monday, September 21, 2009

A Regular of the Board of Trustees of Amarillo ISD will be held Monday, September 21, 2009, beginning at 6:00 PM in the Amarillo ISD, 7200 Interstate 40 West, Amarillo, Texas 79106.

The topics to be discussed or considered, and on which any formal action may be taken, are as listed below. Items may be addressed in a different order than shown on this notice. Unless removed from the consent agenda, all items listed under the consent agenda will be acted on at one time.

1. Public Comments and Presentations

- A. Pledge of Allegiance
- B. Public Hearing on the District's School FIRST Rating
Core Value 1
- C. Announce September Recipients of the A+ Award for Excellence in Customer Service
Core Value 1
- D. Focus on the Schools: Student Achievement at Mesa Verde Elementary School
Core Value 3
- E. Superintendent's Report: Report on Dress Code Enforcement
- F. Public Comments

2. Action Items for Consideration

- A. Consent Agenda Items
 - 1. Gifts to the District
Core Values 2, 3
 - 2. Bids
Core Value 3
 - 3. Board Meeting Minutes
 - 4. 2009-10 Budget Amendment #1
- B. Regular Action Items
 - 1. 2009-2010 Plan for District Improvement
Core Value 3
 - 2. List of Alternative Physical Activity Programs
Core Values 1, 3
 - 3. Revised Policy DEA(LOCAL) Compensation and Benefits - Salaries and Wages
Core Values 1, 3
 - 4. Revised Policies EIC(LOCAL) Academic Achievement - Class Ranking and EIF(LOCAL) Academic Achievement - Graduation
Core Values 1, 2, 3 and 4
 - 5. Contract for Forest Hill Elementary School Roof Project
Core Value 4
 - 6. Official Textbook Committees for 2009-2010
Core Value 1

- 7. Tax Increment Reinvestment Zone (TIRZ) Board Appointment
Core Value 3
- 8. Nominations for the Boards of Directors of the Potter and Randall County
Appraisal Districts
- 3. **Information Items**
 - A. Board Reports Regarding Campus Visits
Core Value 1
 - B. Financial Reports
Core Value 3
 - C. Incident Report
Core Values 2, 3
- 4. **Personnel Items: a) termination of contracts; b) leaves of absence; c) changes of assignment; d) employment of personnel for the 2009-10 school year; e) recommendations for administrative and/or supervisory positions, 2009-10 school year**
Core Value 4
- 5. **Closed Meeting**

If, during the meeting, the Board decides to enter into closed session, it will do so in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before convening the closed meeting, the presiding officer will publicly identify the relevant section(s) of the Act. The Board may consult with outside legal counsel by phone under Texas Government Code 551.129. All final votes, actions, or decisions will occur in open session.

<u>Section</u>	<u>Purpose</u>
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076, .089	Deliberation Regarding Security Devices or Security Audits
551.082	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821	Personally Identifiable Information about Public School Student
551.087	Deliberation Regarding Economic Development Negotiations

AISD Board Goals

- 1. Student Achievement
- 2. Student Transition
- 3. Cost Effectiveness
- 4. Customer Service
- 5. Quality Staff

AISD Board Priorities

- 1. Safety and Security
- 2. College, Career & Military Readiness
- 3. Early Literacy
- 4. Achievement Gap
- 5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

For the Board of Trustees