



# Amarillo ISD

## Regular of the Board of Trustees

6:00 PM, Monday, December 14, 2009

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A Regular of the Board of Trustees of Amarillo ISD will be held Monday, December 14, 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. Recognize the Lady Sandies 5A State Champion Volleyball Team  
Core Value 1
  - C. Announce December Recipients of the A+ Award for Excellence in Customer Service  
Core Value 2
  - D. Public Hearing on the Academic Excellence Indicator System Report  
Core Values 1, 2, 3 and 4
  - E. Superintendent's Report: Update on the District's Data Recovery Plan  
Core Values 1, 3
  - 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 #4  
Core Value 3
  - B. Regular Action Items
    1. Contract With Virtual Drive Management  
Core Values 1, 2
    2. Property Insurance Coverage  
Core Value 3
3. **Information Items**
  - A. Report Regarding Highly Qualified Teachers  
Core Value 4
  - B. Report Regarding Management Fees Under Cooperative Purchasing Contracts  
Core Value 3
  - C. Board Reports Regarding Campus Visits  
Core Value 1

- D. Financial Reports  
Core Value 3
- E. Incident Report  
Core Values 2, 3
- 4. **Personnel Items: a) employment of personnel for the 2009-2010 school year; b) leaves of absence; c) recommendations for administrative and/or supervisory positions, 2009-2010 school year; d) consider the evaluation of the Superintendent; e) changes of assignment (includes assignment of Amarillo High School Football Coach to Athletic Director - information item only); f) termination of contracts**  
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 \_\_\_\_\_.

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For the Board of Trustees