



Amarillo ISD

Regular of the Board of Trustees

6:00 PM, Monday, August 17, 2009

A Regular of the Board of Trustees of Amarillo ISD will be held Monday, August 17, 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. Presentations from Principal Professional Learning Communities Regarding Teacher and Student Efficacy and Differentiated Instruction
Core Value 1
- C. Presentation Regarding the Orchestra Program in AISD Schools
Core Value 1
- D. Superintendent's Report: 1) Report on 2008-09 Motor Coach Cost/Utilization; 2) Report on the Purchase and Cost-Effectiveness of Maintenance Vehicles
Core Value 3
- E. Public Comments

2. Action Items for Consideration

- A. Consent Agenda Items
 - 1. Gifts
Core Values 2, 3
 - 2. Bids
Core Value 3
 - 3. Board Meeting Minutes
- B. Regular Action Items
 - 1. Order for the 2009 Tax Rate
Core Value 3
 - 2. Guaranteed Maximum Price for Phase 2 of the Additions and Renovations to Humphrey's Highland Elementary School
Core Values 1, 3
 - 3. Qualified School Construction Bond Program Grant Application
Core Values 1, 3
 - 4. Policy Manual Update 85 Affecting Local Policies: CNB(LOCAL) Transportation Management: District Vehicles; CQ(LOCAL) Electronic Communication and Data Management; DBB(LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases; FL(LOCAL) Student Records; GRA(LOCAL) Relations With Governmental Entities: Local Governmental Authorities; DEC(LOCAL) Compensation and Benefits: Leaves and Absences

- Core Values 1, 2, 3 and 4
- 5. List of Appraisers for 2009-10
Core Value 4
- 6. Acute Teacher Shortage Areas for 2009-10
Core Value 1
- 7. Adjunct Staff Member Status for County Extension Agents
Core Value 3
- 8. Workers' Compensation Insurance Administrator
Core Values 3, 4
- 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