



Amarillo ISD

Regular of the Board of Trustees

6:00 PM, Monday, November 16, 2009

A Regular of the Board of Trustees of Amarillo ISD will be held Monday, November 16, 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. Focus on the Schools: No Excuses University at San Jacinto Elementary and Houston Middle School
Core Values 1, 2
- C. Announce November Recipients of the A+ Award for Excellence in Customer Service
Core Value 2
- D. Superintendent's Report: 1) Updates from the Commissioner's Cabinet and the Texas School Alliance; 2) Update on the District's Data Recovery Plan
Core Values 1, 2, 3
- E. 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 #3
Core Value 3
 - 5. Casualty Insurance Policy
Core Value 3
- B. Regular Action Items
 - 1. Resolutions to Cast Votes for the Potter and Randall County Appraisal District Boards of Directors
Core Value 2
 - 2. 2008-2009 External Audit
Core Value 3
 - 3. Interlocal Agreement With the Potter-Randall County Appraisal District
Core Value 2

3. **Information Items**

- A. Board Reports Regarding Campus Visits

- Core Value 1
- B. Board Meeting Dates
- C. Financial Reports
- Core Value 3
- D. 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; f) consider the evaluation of the Superintendent**
- 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