



# Amarillo ISD

## Regular of the Board of Trustees

6:00 PM, Tuesday, January 18, 2011

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A Regular of the Board of Trustees of Amarillo ISD will be held Tuesday, January 18, 2011, 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: Crockett Middle School - "Capturing Kids Hearts"  
Leadership Class  
Core Value 1
- C. Recognize January Recipients of the A+ Award for Excellence in Customer Service  
Core Value 2
- D. Superintendent's Report: 1) School Finance; 2) High School Dress Code Report; 3)  
Disaster Recovery Site Update  
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. Budget Amendment #5  
Core Value 3
- B. Regular Action Items
  - 1. Contract for Upgrades in the Education Support Center Computer Room  
Core Values 1, 2, 4
  - 2. Resolution Regarding an Interlocal Agreement with the City of Fort Worth
  - 3. Discussion and Possible Action Regarding District Security Issues

3. **Information Items**

- A. Discussion Regarding the Possible Sale or Exchange of Real Property
- B. Update Regarding Flooring Litigation  
Core Values 1, 2, 3 and 4
- C. Board Reports  
Core Values 1, 2, 3 and 4
  - 1. Campus Visits
  - 2. Education-related Meetings and Activities

- D. Financial Reports  
Core Value 3
- E. Incident Report  
Core Values 2, 3

4. **Personnel Items:**

**Information Items: Employee resignations, evaluations, discipline, duties and changes of assignment**

**Action Items: Termination or nonrenewal of contracts; appointment, employment, leave of absence, or dismissal of district employee(s) and/or public officer(s)**

Core Value 4

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