

**Amarillo ISD
Regular Meeting of the Board of Trustees**

6:00 PM, Monday, February 20, 2012

A Regular meeting of the Board of Trustees of Amarillo ISD will be held February 20, 2012, beginning at 6:00 PM in the Board Room, Amarillo ISD Education Support Center, 7200 Interstate 40 West, Amarillo, TX 79106.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments and Presentations

- A. Pledge of Allegiance
- B. Focus on the Schools: Caprock High School's Top of the Rock Class
Core Value 1
- C. Recognize February Recipients of the A+ Award for Excellence in Customer Service
Core Value 2
- D. Superintendent's Report: UIL 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. Budget Amendment #6
Core Value 3
 - 4. Board Meeting Minutes
- B. Regular Action Items
 - 1. Tax Increment Reinvestment Zone (TIRZ) Board Appointment
Core Value 2
 - 2. Revised 2012-2013 School Calendar
Core Value 1

3. Change to Adjunct Staff Member Status for Randall County Extension Agent
Core Values 1, 2
 4. Revised Policy FB(LOCAL) Equal Educational Opportunity
Core Value 1
 5. Interlocal Agreement With Ector County for Shared Contract Pricing
Core Value 3
 6. Contract for Replacement of HVAC Units at Forest Hill Elementary School
Core Value 1, 2
 7. Contract for Local Area Network (LAN) and Wireless Equipment
Core Values 1, 2, 3
 8. Contract for Cabling and Installation of Network Drops for Wireless
Networking
Core Values 1, 2, 3
 9. Contract for Telephone Service at All District Facilities
Core Values 1, 2, 3
 10. Contract for Wide Area Network (WAN) Communications
Core Values 1, 2, 3
 11. Contract for Campus Based Servers
Core Values 1, 2, 3
3. Information Items
- A. First Reading of Policy Manual Update 92, Affecting Local Policies
DFF(LOCAL) Termination of Employment - Reduction in Force;
DFFA(LOCAL) Reduction in Force - Financial Exigency; and DFFB(LOCAL)
Reduction in Force - Program Change
Core Values 3, 4
 - B. Bivins Stadium Parking Lot Repairs/Maintenance
Core Values 2, 3
 - C. Update Regarding Tradewind Floor Lawsuit/Settlement and Floor Repair Options
Core Values 1, 3
 - D. Board Reports
Core Value 1
 1. Campus Visits
 2. Education-related Meetings and Activities
 - E. Financial Reports
Core Value 3
 - F. 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

Amarillo ISD Core Values

1. Student Performance
2. Customer Service
3. Cost Effectiveness
4. Quality Staff