

Amarillo ISD
Regular Meeting of the Board of Trustees

5:30 PM, Monday, July 20, 2020

Due to the COVID-19 pandemic, the Board will continue to accept emailed public comments. Any member of the public who wishes to address the Board through an electronic written submission may do so by emailing: publiccomments@amaisd.org. Comments must be received no later than 12:00 p.m. (noon) on July 20, 2020, and must include the name of the person submitting the email. Please write 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be acknowledged during the meeting. Attendees wishing to make a public comment in person at the meeting may do so in accordance with regular procedures (see AISD Policy BED(LOCAL)).

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, July 20, 2020, beginning at 5:30 PM in the Board Room, Rod Schroder Education Support Center, 7200 Interstate 40 West, Amarillo, Texas 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. Call to Order, Pledge of Allegiance and Invocation**
- 2. Public Comments, Presentations and Reports**
 - A. Public comments/audience participation
Core Value 4
 - B. Superintendent's Report
Core Values 1, 2, 3, 4
 1. Presentation from the Intercultural Research Development Association
 2. Update on COVID-19 response and re-opening of schools
- 3. Action Items for Consideration**
 - A. **Consent Agenda Items**
 1. Approval of Board meeting minutes
 - a. June 15, 2020, Regular Meeting
 - b. June 25, 2020, Special Meeting
 2. Approval of District budgeted purchases
Core Values 1, 2
 - a. Outdoor wireless access points
 - b. Medicaid reimbursement vendor contract
 - c. Hardware and installation service for fire alarm and detection system
 - d. Milk products for Food Service

- e. Dish machine chemicals for Food Service
- f. Produce for Food Service
- g. Online instructional reading materials from I-Station
- h. Online instructional reading materials from Learning A to Z
- i. Renewal of online instructional materials and science learning kits
- j. Online instructional materials for phonics

B. Regular Action Items

1. Consider approving a contract with Tri-State General Contracting Group, Inc. for a bond project (CSP #0008) at Houston Middle School, Bowie Middle School, Emerson Elementary and Forest Hill Elementary
Core Values 1, 2, 4
2. Consider approving construction documents for Dekker, Perich, Sabatini (DPS) Bond Package #3 which includes work at Wolflin Elementary School
Core Values 1, 2, 4
3. Consider adopting a Resolution Regarding Educational Equity, Racism and Discrimination and discussion concerning Policy AE(LOCAL) Educational Philosophy
Core Values 1, 2, 3, 4
4. Consider authorizing the District to join the PACE Purchasing Cooperative through an interlocal agreement
Core Value 2
5. Review of and discussion regarding the Student Handbook and consider approving the Student Code of Conduct for 2020-2021
Core Value 1
6. Consider approving the assignment and transfer of the Unified Agreement for Architect/Engineering Services (dated 10/18/19) for current roofing projects from Crenshaw Consulting Group to BLUEFIN LLC
Core Value 2
7. Consider approving the purchase of districtwide licenses for the Canvas Learning Management System
8. Discussion regarding, and election of, Board officers according to Policy BDAA(LOCAL) and approval of a resolution for signatures on vouchers and payroll checks

4. Information Items

- A. Report on Board members' continuing education hours for 2019-2020
- B. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, and Purchase Order Report)
Core Value 2
- C. Report regarding incidents of vandalism or damage to District property
Core Values 2, 4
- D. Review Safety and Security Audit report
Core Values 1, 2, 3 and 4
- E. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District*, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas

5. Personnel Items

Core Value 3

- A. *Information Items*: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)
- B. *Action Items*: appointment, employment, leave of absence, or dismissal of public officer(s), district employee(s), teacher(s), teacher/coach(es), administrator(s), and/or supervisory staff; consideration of and possible action to extend/amend the Superintendent's contract

Amarillo ISD Core Values

- 1 Student Achievement
- 2 Resource Allocation
- 3 Quality Staff
- 4 Stakeholder Engagement