

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

5:30 PM, Monday, September 21, 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 September 21, 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)].

Members of the public who wish to address the Board by participating in one of the public hearings on the agenda, either regarding the 2020 State Accountability ratings or the Financial Integrity Rating System of Texas Annual Management Report for 2020, may submit an electronic written comment by emailing: publiccomments@amaisd.org. Comments for either of the public hearings must be received no later than 12:00 p.m. (noon) on September 21, 2020, and must include the name of the person submitting the email. Please write 'Public Hearing' in the subject line. Public hearing submissions will be read aloud during the meeting. Attendees wishing to make a comment in person in response to either of the Public Hearings on the agenda may do so in accordance with regular procedures.

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, September 21, 2020, beginning at 5:30 PM in the Amarillo ISD, 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. Report and Public Hearing on the 2020 State Accountability ratings
Core Value 1
 - C. Public Hearing on the Financial Integrity Rating System of Texas Annual Management Report for 2020
Core Value 2
 - D. Superintendent's Report
Core Values 1, 2, 3, 4
 1. Presentation regarding the new Crossroads program for credit recovery
 2. Update regarding COVID-19 response and the return to school
- 3. Action Items for Consideration**
 - A. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. August 5, 2020, Special Meeting
 - b. August 5, 2020 Training Meeting
 - c. August 17, 2020 Regular Meeting
3. Approval of District budgeted purchases
Core Values 1, 2
 - a. Eduphoria software annual renewal
4. Designation of secondary approver for Texas Education Agency login accounts
Core Value 1
5. Approval of a list of architects and engineers as professional service providers for the District (RFQ #1445)
Core Value 2

B. Regular Action Items

1. Consider approval of Amendment #1 to the 2020-2021 school district budget
Core Value 2
2. Consider adopting an Order for the 2020 Tax Rate
Core Values 2, 4
3. Consider approving an Asynchronous Learning Plan for the District
Core Values 1, 3, 4
4. Consider adopting resolutions granting extracurricular status to Potter and Randall County 4-H organizations
Core Value 1
5. Consider approving adjunct staff member status for Potter and Randall county extension agents
Core Value 1
6. Consider approving the purchase of synthetic turf, including installation, via an Interlocal Cooperative Purchasing Agreement as the procurement method presenting the "best value" for the High School Baseball and Softball Synthetic Turf Field Project
Core Values 1, 2, 4
7. Consider selecting Shiver Megert & Associates as the most highly qualified architectural firm for the High School Baseball and Softball Synthetic Turf Field Project and authorize the Superintendent to negotiate and execute required agreement(s)
Core Values 1, 2, 4
8. Consider selecting Hellas Construction, Inc. via an Interlocal Cooperative Purchasing Agreement for the purchase and installation of synthetic turf fields for the High School Baseball and Softball Synthetic Turf Field Project and authorize the Superintendent to negotiate and execute the required agreement(s)
Core Values 1, 2, 4

9. Consider selecting Shiver Megert & Associates as the most highly qualified architectural firm for the Palo Duro High School Security Fence Project, Phase 2, for campus parking lot renovations and authorize the Superintendent to negotiate and execute the required agreement(s)

Core Values 1, 4

10. Consider adopting revised local policies in Policy Update 115:

Core Values 1, 2, 3, and 4

- a. BF(LOCAL) Board Policies
- b. DED(LOCAL) Compensation and Benefits - Vacations and Holidays
- c. DIA(LOCAL) Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
- d. EI(LOCAL) Academic Achievement
- e. FB(LOCAL) Equal Educational Opportunity
- f. FD(LOCAL) Admissions
- g. FEB(LOCAL) Attendance - Attendance Accounting
- h. FFG(LOCAL) Student Welfare - Child Abuse and Neglect
- i. FFH(LOCAL) Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
- j. FNG(LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances
- k. GF(LOCAL) Public Complaints

11. Consider taking action to call for a public hearing in accordance with Texas Education Code Section 13.051 regarding a petition for detachment and annexation of land

Core Value 4

4. Information Items

A. 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

B. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

5. Personnel Items

Core Value 3

Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)

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

<u>Amarillo ISD Core Values</u>
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|---|
| <ul style="list-style-type: none">1. Excellence2. Resource Allocation3. Superior Staffing |
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| 4. Community Engagement
5. Educational Equity |
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If, during the course of the meeting, the Board determines it should go into a closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board may consult telephonically with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

Section	Purpose
551.07 1	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____