

Amarillo ISD
Regular Meeting of the Board of Trustees

5:30 PM, Monday, October 19, 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 October 19, 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, October 19, 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. Celebrate AISD - ZOOM video recap of District news
Core Values 1, 4
 - B. Public comments/audience participation
Core Value 4
 - C. Superintendent's Report
Core Value 1
 1. Presentation regarding the Canvas Learning Management System and virtual learning from a group of Rogers Elementary and Tascosa High School teachers
 2. Report regarding student performance on beginning of the year assessments
 3. Report regarding efforts to address implicit bias and the District's partnership with the Intercultural Development Research Association
 4. Update on bond refunding program
 5. Report on possible name, logo and other branding information for the new career academy
 - D. Board Reports
Core Value 1
 1. Reports from Board members regarding scheduled visits to campuses
 2. Reports from Board members regarding attendance at education-related meetings and events

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. September 21, 2020, Regular Meeting

B. Regular Action Items

1. Consider approving Amendment #2 to the 2020-2021 District budget
Core Value 2
2. Consider approval of the 2020-2021 Campus Improvement Plans performance objectives
Core Values 1, 2, 3 and 4
3. Consider approval of the 2020-2021 District Improvement Plan goals and performance objectives
Core Values 1, 2, 3 and 4
4. Consider selection of instructional materials as required by Policy EFA(LLEGAL) for English Language Arts and Reading, grades 9 - 12, and approval of the purchase of online English Language Arts and Reading materials for grades 9 - 12
Core Value 1
5. Consider approving a Resolution regarding multiple representation by Walsh Gallegos Trevino Russo & Kyle, P.C., and relating to the drafting and execution of an interlocal agreement for the Amarillo Regional Day School Program for the Deaf
Core Values 1, 2
6. Consider approving the 2020 tax rolls for Potter and Randall counties
Core Value 2
7. Consider approving a list of private or commercially-sponsored physical education substitutions for middle school students
Core Values 1, 4
8. Consider approval of a Financial Agreement with the Panhandle Regional Planning Commission to purchase equipment and supplies for AISD Career and Technical Education programs
Core Values 2, 4
9. Consider approving the ranking and selection of a contractor for CSP #0009-2020 Infrastructure Improvements to 12 Campuses, and approve contract for same
Core Values 1, 2
10. Consider approving schematic design phase documents for the Security Fence Project at Amarillo, Caprock and Tascosa high schools, and an alternate for a Tascosa dance studio remodel
Core Values 1, 2, 4
11. Consider approving schematic design phase documents for the Palo Duro Security Fence Project, Phase 2
Core Values 1, 2, 4
12. Consider approval of an interlocal agreement with the City of Amarillo for a pedestrian crossing sign at Caprock High School
Core Values 1, 2, 4

- 13. Consider adopting a Resolution regarding a Culture of Voting
Core Value 4
- 14. Consider approving the purchase of additional Chromebooks to expand the District's 1:1 technology program to all grade levels
Core Value 1

4. Information Items

- A. Review on first reading revised Policy AE(LOCAL) Educational Philosophy
Core Values 1, 2, 3 and 4
- 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

5. Personnel Items

- Core Value 4*
- A. *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
Core Value 3

<p><u>Amarillo ISD Core Values</u></p> <ol style="list-style-type: none"> 1. Student Achievement 2. Resource Allocation 3. Quality Staff 4. Stakeholder Engagement
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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 or Texas Government Code section 418.184(f). 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 _____