

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

**5:30 PM, Monday, November 16, 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](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (noon) on November 16, 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 the public hearing on the agenda regarding the 2020-2021 Targeted Improvement Plans for 10 schools, may submit an electronic written comment by emailing: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments for the public hearing must be received no later than 12:00 p.m. (noon) on November 16, 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 the Public Hearing on the agenda may do so in accordance with regular procedures.

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, November 16, 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. Public Hearing regarding the 2020-2021 Targeted Improvement Plans for 10 campuses, including Austin, Houston and Mann middle schools, Allen and Bowie 6th grade campuses, and Eastridge, Hamlet, Mesa Verde, Rogers and San Jacinto elementary schools

*Core Values 1, 4, 5*

C. Recognition of Caprock High School Teacher David Gibson, winner of the Harbor Freight Tools for Schools Prize for Teaching Excellence

*Core Values 1, 3*

D. Presentation from West Texas A&M University President Dr. Walter Wendler regarding the Cultural Foundation of the Texas Panhandle

*Core Value 4*

E. Board Reports

*Core Value 1, 5*

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. October 19, 2020, Regular Meeting
  - b. October 29, 2020, Special Meeting
3. Approval of District budgeted purchases

*Core Values 1, 2*

- a. Lease of two copiers for the Print Shop
- b. Y-Axis CNC Lathe

4. Approve the renewal of general and professional liability and auto insurance

*Core Value 2*

**B. Regular Action Items**

1. Consider approving Amendment #3 to the 2020-2021 District budget

*Core Value 2*

2. Consider approving Targeted Improvement Plans for 2020-2021 for 10 campuses, including Austin, Houston and Mann middle schools, Allen and Bowie 6th grade campuses, and Eastridge, Hamlet, Mesa Verde, Rogers and San Jacinto elementary schools

*Core values 1, 2, 5*

3. Consider selecting an engineer for roof replacement and repairs at Caprock High School, Tradewind Elementary School, Bowie 6th Grade Campus and Travis 6th Grade Campus

*Core Value 2*

4. Consider approving the ranking and selection of a contractor for CSP #4041, Palo Duro High School parking lot improvements

*Core Values 4, 5*

5. Consider approving the ranking and selection of a contractor for CSP #4042, security fencing at Amarillo, Caprock and Tascosa high schools

*Core Values 4, 5*

**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*

- C. 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 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*

<b><u>Amarillo ISD Core Values</u></b>
1. Excellence
2. Resource Allocation
3. Superior Staffing
4. Community Engagement
5. Educational Equity

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 \_\_\_\_\_