

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

5:30 PM, Monday, December 14, 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 December 14, 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, December 14, 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. Superintendent's Report

Core Values 1, 3, 4

1. Report regarding a recommendation for the site of 2021 graduation ceremonies
2. Update regarding virtual and on-site instruction and plans for next semester, recognition of ongoing staff efforts during the pandemic, and other items related to COVID-19 and school response

C. 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. November 16, 2020, Regular Meeting
3. Approval of District budgeted purchases

Core Value 2

- a. Veeam computer backup software
- b. ClearTouch interactive panels for Palo Duro High School
- 4. Approve enrollment fees for staff to participate in the UTeach Blended Learning professional development course

Core Value 3

B. Regular Action Items

- 1. Consider approving Amendment #4 to the 2020-2021 District budget

Core Value 2

- 2. Consider adopting a resolution to authorize lease of District property for a billboard installation, RFP #3610

Core Values 2, 4

- 3. Consider adopting a resolution to extend COVID leave provisions through June 2021

Core Values 2, 3

- 4. Consider approving the selection of a vendor for furniture for the AmTech Career Academy

Core Values 1, 2

- 5. Consider approving a contract with Advanced Pavement Maintenance, Ltd., for the Palo Duro High School new parking lot at Grant and 15th streets, CSP #4041

Core Values 1, 2

- 6. Consider approving a contract with Pioneer General Contractors for the Amarillo, Tascosa and Caprock high schools perimeter security fence project, CSP #4042

Core Values 1, 2

- 7. Consider approving an increase in the owner's contingency amount for Page & Associates Contractors, Inc., CSP #0004, auditorium and restroom renovations to Amarillo High School and Tascosa High School, along with restroom renovations and drop-off improvements at Coronado and Park Hills elementary schools

Core Values 1, 2

- 8. Consider approving a recommendation for property insurance coverage for the District

Core Value 2

- 9. Consider approving a revised stipend pay schedule

Core Value 3

4. Information Items

- A. 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

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

superintendent evaluation

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

<u>Amarillo ISD Core Values</u>
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
551.071	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 _____