

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

5:30 PM, Wednesday, January 20, 2021

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 January 20, 2021, 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 Wednesday, January 20, 2021, beginning at 5:30 PM in the Amarillo ISD Rod Schroder Education Support Center Board Room, 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
 1. Update regarding reading academies and other information related to COVID-19 and the District's response
 2. Report on early childhood communications initiatives including announcement regarding the 'Secret Classroom' and new 'In Sync' preview
 - 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. **Regular Action Items**
 1. Consider approving Amendment #5 to the 2020-2021 District budget
Core Value 2

2. Consider adopting District and campus five-year plans and a monitoring schedule for early childhood literacy and math proficiency in accordance with House Bill 3 requirements

Core Values 1, 2, 5

3. Consider adopting District and campus five-year plans and a monitoring schedule for college, career, and military readiness in accordance with House Bill 3 requirements

Core Values 1, 2, 5

4. Consider approving the ranking and selection of a contractor for CSP #0010 - Wolflin Elementary School renovations

Core Values 1, 2

5. Consider approving an increase in the owner's contingency amount for the Houston/Bowie/Emerson/Forest Hill bond project (CSP #0008) for front exterior improvements at Bowie Middle School

Core Values 1, 2

6. Consider approving an increase in the owner's contingency amount for the Houston/Bowie/Emerson/Forest Hill bond project (CSP #0008) for sidewalk replacement at Bowie Middle School

Core Values 1, 2

7. Consider approving the 2019-2020 Annual Financial Report

Core Value 2

8. Consider approving a recommendation for the 2021-2022 Official School Calendar

Core Values 1, 4

9. Consideration and possible action to order a General Election for the election of four at-large School Board Trustees to be held on May 1, 2021

Considerar y tal vez actuar para convocar elecciones generales el 1 de mayo de 2021 para elegir a cuatro (4) administradores del Consejo sin zona asignada

10. Consideration and possible approval of the Notice and Order of a General Election for Early Voting and for Election Day

Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones

11. Consider approving a stipend for teachers participating in state-mandated reading academies

Core Values 2, 3

12. Consider approving the submission of a waiver request to the Texas Education Agency to waive certain requirements of the 2020-2021 teacher and principal evaluation process

Core Value 3

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. December 14, 2020 Regular Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

- a. Furniture for classrooms and the choir room at Caprock High School
- b. Plumbing supplies

4. Approval of a Resolution to conduct a joint election on May 1, 2021, with all the cities, schools, and colleges with territory inside Potter County that may require a May 1, 2021, election

Aprobación la Resolución para celebrar elecciones conjuntas el día 1 de mayo de 2021 con todas las ciudades, distritos escolares y universidades cuyo territorio esté dentro del condado de Potter y que pudieran requerir elecciones el día 1 de mayo de 2021

5. Approval of a Resolution to conduct a joint election on May 1, 2021, with all the cities, schools, and colleges with territory inside Randall County that may require a May 1, 2021, election

Aprobación la Resolución para celebrar elecciones conjuntas el día 1 de mayo de 2021 con todas las ciudades, distritos escolares y universidades cuyo territorio esté dentro del condado de Randall y que pudieran requerir elecciones el día 1 de mayo de 2021

6. Approval of the Joint Election Contract with Potter County for the 2021 School Board election

Aprobación el Contrato de elecciones conjuntas con el condado de Potter para las elecciones del 2021

7. Approval of the Joint Election Contract with Randall County for the 2021 School Board election

Aprobación el Contrato de elecciones conjuntas con el condado de Randall para las elecciones del 2021

8. Approval of Bluefin, LLC, as the most highly qualified engineering firm for a partial roof repair/replacement project at Amarillo High School, and authorize execution of the contract

Core Values 1, 2

9. Approval of Brown Consulting Engineers, Inc. as the most highly qualified engineering firm to replace the air handling unit for the Crockett Middle School auditorium and band hall, and authorize execution of the contract

Core Values 1, 2

10. Approval of tax deed issuance for a Potter County property sale at 607 N. Van Buren St.

Core Value 4

11. Approve a City of Amarillo pedestrian access easement at the AmTech Career Academy campus

Core Value 4

4. Information Items

A. Information regarding a possible waiver from the Texas Education Agency to allow for additional staff development/asynchronous days in the 2021 spring semester

Core Values 1, 3

B. Report regarding the location for 2021 high school graduation ceremonies

Core Values 1, 4

C. Annual report regarding cooperative purchasing fees paid by the District

Core Value 2

D. 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

E. 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); 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
551.07 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 _____