



Amarillo ISD

Special Meeting of the Board of Trustees

7:30 AM, Friday, January 29, 2021

<https://amarilloisd.webex.com/amarilloisd/onstage/g.php?MTID=e9a69b682c2a3e51e1aeb128c8a4cdf56> (event password: january2021). The link allows audio streaming without toll charges. Or, to call in via telephone, dial 1-408-418-9388 and when prompted for an access code, enter 146 750 9277. All callers will be muted for the duration of the meeting.

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Friday, January 29, 2021, beginning at 7:30 AM in the by Videoconference, 7200 Interstate 40 West, Amarillo, Texas 79106.

The topics to be discussed or considered, and on which any formal action may be taken, are as listed below. Items may be addressed in a different order than shown on this notice. Unless removed from the consent agenda, all items listed under the consent agenda will be acted on at one time.

- 1. Public Comments**
- 2. Consider approving the purchase of replacement Chromebooks for student use**

If, during the meeting, the Board decides to enter into closed session, it will do so in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before convening the closed meeting, the presiding officer will publicly identify the relevant section(s) of the Act. The Board may consult with outside legal counsel by phone under Texas Government Code 551.129. All final votes, actions, or decisions will occur in open session.

<u>Section</u>	<u>Purpose</u>
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076, .089	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

AISD Board Goals

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service
5. Quality Staff

AISD Board Priorities

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap
5. Leadership/Citizenship

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

For the Board of Trustees