

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

4:30 PM, Monday, March 8, 2021

<https://amarilloisd.webex.com/amarilloisd/onstage/g.php?MTID=eca3a5682c87bb28e16525bcb2d0e4940> (if needed, event password is: march2020). 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 187 709 6172. 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 Monday, March 8, 2021, beginning at 4:30 PM in the by Videoconference, 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. Public Comments
2. Action Items
 - A. Consider approving the ranking and selection of contractors for each of the roof replacement/repair projects for Caprock High School, Bowie 6th Grade Campus, Travis 6th Grade Campus and Tradewind Elementary School (CSP #4043)
 - B. Consider approving the purchase of a special education reading curriculum
 - C. Consider approving the purchase of ClearTouch interactive learning panels for AmTech Career Academy

<p style="text-align:center"><u>Amarillo ISD Core Values</u></p>

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| <ol style="list-style-type: none">1. Excellence2. Resource Allocation3. Superior Staffing4. Community Engagement5. Educational Equity |
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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. 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 _____