



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, April 19, 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 April 19, 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 Monday, April 19, 2021, 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 a Resolution to Amend the Amarillo ISD District of Innovation Plan
Core Value 2
 - C. Public Hearing and review of the 2019-2020 State Compensatory Education program evaluation for the District
Core Values 1, 2, 5
 - D. Superintendent's Report
 1. Update on the progress of AmTech Career Academy
 - E. 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 #8 to the 2020-2021 District budget
Core Value 2
 2. Consider authorizing the submission of a low attendance waiver request to the Texas Education Agency for three school days in October 2020
Core Value 2

3. Consider adopting a Resolution to Amend the Amarillo ISD District of Innovation Plan to allow for an exemption from Texas Education Code, Chapters 45.205 and 45.206, regarding bank depository contracts

Core Value 2

4. Consider approving a Southwestern Public Service Company utility easement at the AmTech Career Academy

Core Value 4

5. Consider approving a contract renewal with Chartwell's School Dining Services for food service management

Core Values 1, 2

6. Consider approving a contract with the Turn Center to provide services to students with disabilities for the 2021-2022 school year

Core Values 1, 2, 5

7. Consider approving an interlocal agreement with the Harrington Library Consortium

Core Values 1, 4

8. Consider adopting a Resolution Approving the Formation of a School District Police Department

Core values 1, 2, 3, 4

9. Consider adopting the revised local policies in Policy Update 116

Core Values 1, 3, 4

a. CQB(LOCAL) Technology Resources: Cybersecurity

b. DCE(LOCAL) Employment Practices: Other Types of Contracts

c. FFAC(LOCAL) Wellness and Health Services: Medical Treatment

d. GKA(LOCAL) Community Relations: Conduct on School Premises

10. Consider approving District Teaching Permits for two AmTech Career Academy teachers

Core Values 1, 3

11. Consider approving a program agreement with the Education Credit Union for AmTech Career Academy

Core Values 1, 4

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. March 8, 2021 Special Board meeting

b. March 22, 2021 Regular Board meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Cisco network equipment for the AmTech Career Academy

b. Managed voice (telephone) service for the District

4. Approval of tax deed issuance for a Potter County property sale at 805 S. Florida Street

4. Information Items

A. Announcement of Board Continuing Education hours for 2020-2021

B. 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)

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; approve additional appraisers for the 2020-2021 school year; re-election of instructional and campus support staff for the 2021-2022 school year

Core Value 3

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.

<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