

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

**5:30 PM, Monday, May 17, 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](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (noon) on May 17, 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)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, May 17, 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. Recognition of 2020-2021 All-State music students from AISD
  - C. Superintendent's Report  
*Core Values 1, 4*
    1. Announcement of regional, state, and national student award winners
    2. Report regarding the new season of AISD's television show, The Secret Classroom
  - D. Recognition of outgoing trustee Robin Malone
  - E. Administer the Oath of Office to the individuals declared to be the winners in the May 1, 2021, school board election  
*Core Value 4*
  - F. 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 #9 to the 2020-2021 District budget

*Core Value 2*

2. Consider setting a meeting date for a public hearing and adoption of the 2021-2022 District budget

*Core Value 2*

3. Propose the 2021 District tax rate

4. Consider approving an employee compensation plan for 2021-2022, including a Resolution Regarding Retention Incentive Stipends

5. Consider selection of instructional materials for pre-kindergarten

*Core Values 1, 4*

6. Consider approving the submission of the Instructional Materials Allotment and TEKS Certification Form

*Core Values 1, 2*

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

*Core Values 1, 4*

8. Discussion regarding, and election of, Board officers according to Policy BDAA(LOCAL)

**B. Consent Agenda Items**

1. Acceptance of gifts to the District

*Core Values 2, 4*

2. Approval of Board meeting minutes

a. April 14, 2021, Special Meeting

b. April 19, 2021 Regular Meeting

c. April 21, 2021, Work Session

3. Approval of District budgeted purchases

*Core Values 1, 2*

a. 55 iMacs with Retina Displays for AmTech Career Academy

b. Desktop and Laptop Computers with Community Stations for AmTech Career Academy

c. Desktop Computers for teacher workstation refresh

d. Instructional textbooks and digital resources for pre-kindergarten

e. Machining Equipment for AmTech Career Academy

f. Microsoft EES Desktop and Office Agreement

4. Approve issuance of tax deeds for Potter County property sales at 206 N. Hughes, 307 S. Garfield, 404 N. Johnson, 923 N. Cleveland, 500 S. McMasters, 2708 NW 2nd Ave., 90 N. Florida, 1308 S. Lincoln and a partial lot on NE 3rd Ave.

*Core Value 4*

**4. Information Items**

A. Set schedule for regular Board meetings for July 2021 - June 2022

B. Report regarding incidents of vandalism or damage to District property

*Core Values 2, 4*

C. Monthly 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*

D. 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**

*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

*Core Value 3*

<b><u>Amarillo ISD Core Values</u></b>
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 \_\_\_\_\_