

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

5:30 PM, Monday, June 21, 2021

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 June 21, 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, June 21, 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 the 2021-2022 District budget
Core Values 2, 4
 - C. Superintendent's Report
 1. Report on stakeholder surveys regarding a plan for federal Elementary and Secondary School Emergency Relief (ESSER) funds
 2. Report on a vision for early childhood (birth to age 5) initiatives
 3. Graduation 2022
 - D. 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 #10 to the 2020-2021 District budget
Core Value 2
 2. Consider adopting the 2021-2022 District budget
Core Value 2

3. Consider selecting a vendor for life insurance, long-term disability insurance and the employee assistance program (RFP #3623)

Core Values 2, 3

4. Consider approving a stop-loss vendor for the District's 2021-2022 medical and pharmacy benefits plan (RFP #3626)

Core Values 2, 3

5. Consider adopting a Resolution to extend the Depository Bank Contract

Core Value 2

6. Consider adopting a Resolution signifying review of the District's investment policy

Core Value 2

7. Consider approving a District teaching permit for a Career and Technical Education teacher at the AmTech Career Academy

Core Values 1, 3

8. Consider adopting a Resolution to provide a \$125 stipend to each Amarillo ISD teacher, counselor, nurse and librarian to purchase student supplies, as part of the 2021-2022 District compensation plan

Core Values 1, 2, 3

9. Consider approving the participation of select elementary campuses in a curriculum pilot

Core Values 1, 2, 5

10. Consider approving a one-time stipend for teachers who implement the elementary curriculum pilot

Core Values 1, 2, 3

11. Consider selecting an architect and approving the related contract for the remodel of North Heights Alternative School into an early childhood campus

Core Values 1, 2, 5

12. Consider appointing Board representatives to the Downtown Amarillo and the East Gateway Tax Increment Reinvestment Zone boards of directors

Core Value 4

B. Consent Agenda Items

1. Approval of Board meeting minutes

- a. May 5, 2021, Special Board Meeting
- b. May 11, 2021, Special Board Meeting
- c. May 17, 2021, Regular Board Meeting

2. Approval of District budgeted purchases

Core Values 1, 2

- a. Online instructional reading materials - I-Station
- b. Online instructional reading materials - Learning A to Z
- c. Skyward Student Management System annual renewal
- d. Canvas Learning Management System annual renewal
- e. Special education data management system annual renewal

3. Approve a list of authorized broker/dealers

4. Information Items

A. 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

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

Core Values 2, 4

5. Personnel Items

Core Value 4

Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment, duties, and/or recognition 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

<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 _____