



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, October 18, 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 October 18, 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, October 18, 2021, beginning at 5:30 PM in the Criminal Justice area, AmTech Career Academy, Entrance #1, 3601 Plains Blvd., Amarillo, Texas 79102.

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. Presentation regarding beginning-of-the-year student achievement data for the 2021-2022 school year

Core Value 1

C. 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 #2 to the 2020-2021 District budget

Core Value 2

2. Consider approving the 2021-2022 Campus Improvement Plans performance objectives

Core Values 1, 2, 3, 4 and 5

3. Consider approving the 2021-2022 District Improvement Plan goals and performance objectives

Core Values 1, 2, 3, 4 and 5

4. Consider authorizing notice to the Commissioner of Education of the Board's intention to vote on the renewal of the proposed District of Innovation Plan

Core Values 1, 2, 3, 4, and 5

5. Consider adopting on first reading revised Policy DEC(LOCAL) Compensation and Benefits - Leaves and Absences

Core Value 3

6. Consider purchase of telephones for all District classrooms

Core Values 1, 2

7. Consider purchase of property located at 401 through 409 N. Cleveland St. near the Emerson Elementary School campus

Core Value 2

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. August 16, 2021, Training Meeting

b. September 14, 2021, Special Board Meeting/Public Hearing

c. September 20, 2021, Regular Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. HVAC automation control system at Austin Middle School

b. Janitorial equipment

c. Isilon File Share hardware

4. Information Items

A. Discussion regarding the purpose, objectives and responsibilities of specific Board committees

Core Values 1, 2, 3, 4, and 5

B. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, Purchase Order Report)

Core Value 2

C. 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 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

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