

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

**8:00 AM, Wednesday, November 3, 2021**

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A Special Meeting of the Board of Trustees of Amarillo ISD will be held Wednesday, November 3, 2021, beginning at 8:00 AM in the Board Room, Rod Schroder Education Support Center, 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. Consider taking action to charge the Community Facilities Advisory Committee with its duties and tasks in relation to a comprehensive facilities assessment and development of a master plan for District facilities needs
3. Consider selecting an architect and approving an agreement with the architect to design a construction project at Austin Middle School
4. Consider selecting an architect and approving an agreement with the architect to design a weight room and site improvements project at Houston Middle School

**Amarillo ISD Core Values**

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 \_\_\_\_\_