

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

5:30 PM, Monday, November 15, 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 November 15, 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, November 15, 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. Superintendent's Report: 1) Report on the StoryBridge program and community event; 2) Report on UIL Student Congress regional competition, including recognition of student winners

Core Values 1, 4

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 #3 to the 2021-2022 District budget

Core Value 2

2. Consider approving orders for the Potter and Randall County tax rolls

Core Value 2

3. Consider casting votes for the Potter and Randall County Appraisal District Boards of Directors

Core Value 4

4. Consider approving schematic drawings for the remodel of the Amarillo Area Center for Advanced Learning building
Core Values 1, 2
5. Consider selecting an architect to design a project for the addition of generators at key IT hubs across the District
Core Values 1, 2
6. Consider approving Construction Manager at Risk as the delivery method for the project to provide temporary shoring of existing crawl space floor structure at Austin Middle School
Core Values 1, 2, 4
7. Consider approving the Annual Financial Report for 2020-2021
Core Values 1, 2
8. Consider approving the ranking and selection of a vendor for RFP #3631, 3D photo capturing services
Core Value 1

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. October 18, 2021 Regular Board Meeting
 - b. October 29, 2021 Board Work Session
 - c. November 3, 2021 Special Board Meeting
3. Approval of District budgeted purchases
Core Values 1, 2
 - a. Language Arts instructional materials for grades K - 3
4. Consider renewing auto and general liability insurance coverage
Core Value 2
5. Consider approving the tax deed issuance for a Potter County property sale of 1309 N. Harrison St.

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, Purchase Order Report)
Core Value 2
- B. Report regarding incidents of vandalism or damage to District property
Core Values 2, 4

5. Personnel Items

- 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

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| <ol style="list-style-type: none"> 1. Excellence 2. Resource Allocation 3. Superior Staffing 4. Community Engagement 5. Educational Equity |
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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
551.071	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 _____