

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

5:30 PM, Monday, December 13, 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 December 13, 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)].

Members of the public who wish to address the Board by participating in the public hearing on the agenda regarding the District's Return to In-Person Instruction and Continuity of Service plan may submit an electronic written comment by emailing: publiccomments@amaisd.org. Comments for the public hearings must be received no later than 12:00 p.m. (Noon) on December 13, 2021, and must include the name of the person submitting the email. Please write 'Public Hearing' in the subject line. Public hearing submissions received by email will be acknowledged during the meeting. Attendees at the meeting who wish to make a comment in person for the Public Hearing on the agenda may do so in accordance with regular procedures.

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, December 13, 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 District's Return to In-Person Instruction and Continuity of Services plan
Core Values 1, 4
 - C. Superintendent's Report: Christmas music performed by the Amarillo High School New Sound Singers
Core Value 1
 - 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 #4 to the 2020-2021 District budget
Core Value 2
2. Consider possible action to renew the District of Innovation Plan
Core Values 1 - 5
3. Consider selecting an architect and approving an architect agreement for an elevator modernization project at Tascosa High School
Core Values 2, 5
4. Consider adopting a Resolution to extend COVID leave provisions to June 2022
Core Value 3
5. Consider approving an agreement with Storybridge for a birth - 5 community/parent engagement initiative
Core Values 1 - 5
6. Consider approving a vendor for property, boiler and equipment, and crime insurance coverage
Core Value 2
7. Consideration and Board action on next steps related to the Petition for Detachment and Annexation of School Territory by GKC Operating, LLC and an appeal to the Commissioner of Education
Core Value 4
8. Consideration of and action upon hiring the Haglund Law Firm, P.C. to represent Amarillo Independent School District in an appeal of the Petition for Detachment and Annexation and authorizing the signing of an engagement letter by the President and Secretary of the Board of Trustees
Core Value 4

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. November 15, 2021 Regular Board Meeting
3. Approval of District budgeted purchases
Core Values 1, 2
 - a. Renewal of math online instructional materials for grades K - 5
 - b. Renewal of math online instructional materials for grades 6 - 8

4. Information Items

A. Review on first reading Policy Update 118, affecting local policies as listed:
Core Values 1 - 5

1. CFD(LOCAL) Accounting - Activity Funds Management
2. CQB(LOCAL) Technology Resources - Cybersecurity
3. DFE(LOCAL) Termination of Employment - Resignation
4. DP(LOCAL) Personnel Positions
5. EHAA(LOCAL) Basic Instructional Program - Required Instruction (All Levels)
6. EHBC(LOCAL) Special Programs - Compensatory/Accelerated Services
7. EIE(LOCAL) Academic Achievement - Retention and Promotion
8. FDE(LOCAL) Admissions - School Safety Transfers
9. FEA(LOCAL) Attendance - Compulsory Attendance

- 10. FEC(LOCAL) Attendance - Attendance for Credit
- 11. FFG(LOCAL) Student Welfare - Child Abuse and Neglect
- 12. FL(LOCAL) Student Records

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

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

<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 _____