



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Tuesday, January 18, 2022

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 January 18, 2022, 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 Tuesday, January 18, 2022, 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

Core Values 1, 2, 3

1. Music performed by the Western Plateau Elementary Rockin' Roadrunners Choir in Celebration of School Board Recognition Month

2. Report on the District's process to apply for the State's Teacher Incentive Allotment

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 #5 to the 2021-2022 District budget

Core Value 2

2. Consider approving the ranking and selection of a contractor for the Houston Middle School weight room and site improvements project, CSP #4049

Core Values 1, 2, 5

3. Consider adopting revised local policies in Policy Update 118

Core Values 1 - 5

a. CFD(LOCAL) Accounting - Activity Funds Management

- b. CQB(LOCAL) Technology Resources - Cybersecurity
- c. DFE(LOCAL) Termination of Employment - Resignation
- d. DP(LOCAL) Personnel Positions
- e. EHAA(LOCAL) Basic Instructional Program - Required Instruction (All Levels)
- f. EHBC(LOCAL) Special Programs - Compensatory/Accelerated Services
- g. EIE(LOCAL) Academic Achievement - Retention and Promotion
- h. FDE(LOCAL) Admissions - School Safety Transfers
- i. FEA(LOCAL) Attendance - Compulsory Attendance
- j. FEC(LOCAL) Attendance - Attendance for Credit
- k. FFG(LOCAL) Student Welfare - Child Abuse and Neglect
- l. FL(LOCAL) Student Records

4. Consider adopting a Resolution to Convene the District's School Health Advisory Council to Recommend Curriculum Materials

Core Values 1, 4

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

- a. December 13, 2021, Regular Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

- a. Classroom curriculum and supplies for Special Education

4. Information Items

A. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas*

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

Core Values 2, 4

C. 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

Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s); superintendent evaluation

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