

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

5:30 PM, Monday, February 21, 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 February 21, 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, or who wish to speak to the Public Hearing on the agenda, 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, February 21, 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: 1) Demonstration by the Bomb City Bots Robotics Team from AmTech Career Academy

Core Value 1

C. Public Hearing and Presentation of the District Annual Report for 2020-2021, including the PEIMS Financial Standard Report, District Accreditation Status, Campus Performance Objectives, Violent or Criminal Incidents Reports and Procedures, Student Performance in Postsecondary Institutions, and the Texas Academic Performance Report
Core Values 1, 2, 3, 4 and 5

D. Annual review of District and campus plans for College, Career and Military Readiness in accordance with House Bill 3 requirements

Core Values 1, 5

E. Annual review of District and campus plans for Early Childhood literacy and math proficiency in accordance with House Bill 3 requirements

Core Values 1, 5

F. 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 #6 to the 2021-2022 District budget
Core Value 2
2. Consider adopting the official school calendar for 2022-2023
Core Value 1, 4
3. Consider adopting on first reading revised Policy DGB(LOCAL) Employee Rights and Privileges - Personnel-Management Relations
Core Value 3
4. Consider approving a partnership agreement with Storybridge for an early childhood Birth-to-5 initiative
Core Values 1, 2, 4
5. Consider approving the ranking and selection of a contractor for RFP #3636 - Austin Middle School shoring project Construction Manager At Risk
Core Values 1, 2
6. Consider selection of a vendor for E-rate network equipment and installation, RFP #3634
Core Values 1, 2
7. Consider taking action to appoint a trustee to the District's School Health Advisory Council

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. January 11, 2022, Special Board meeting
 - b. January 18, 2022, Regular Board meeting
 - c. February 7, 2022, Special Board meeting
 - d. February 10, 2022, Special Board meeting
3. Approval of District budgeted purchases
Core Values 1, 2
 - a. Genetec security software maintenance agreement

4. Information Items

- A. Report on cooperative purchasing fees paid by the District
Core Value 2
- B. Financial Reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers' Compensation Fund Report, Purchase Order Report and Staff Travel 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

- 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; Superintendent evaluation and Superintendent contract

Core Value 3

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
551.071	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 _____