

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

5:30 PM, Monday, March 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 March 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 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, March 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. Presentation of TexBuy Cooperative rebate check
Core Value 2
 - C. Superintendent's Report
Core Values 1, 3, 5
 1. Report from Hamlet Elementary, Mesa Verde Elementary and Eastridge Elementary on the schools' participation in a TEA curriculum pilot
 - 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 #7 to the 2020-2021 District budget
Core Value 2
 2. Consider approving a contract with Tri-State General Contracting Group for the Austin Middle School shoring project, RFP #3636
Core Values 2, 5

3. Consider adopting a Resolution for Potter County to conduct a joint election on May 7, 2022

Core Values 1, 2, 4

4. Consider adopting a Resolution for Randall County to conduct a joint election on May 7, 2022

Core Values 1, 2, 4

5. Consider approving a contract for election services and a joint election agreement with the Potter County Elections Administrator for the May 7, 2022, bond election

Core Values 1, 2, 4

6. Consider approving a contract for election services and a joint election agreement with the Randall County Elections Administrator for the May 7, 2022, bond election

Core Values 1, 2, 4

7. Consideration and possible action on a conflict waiver for work to be performed by the Underwood Law Firm, P.C. related to easement negotiations for WT Fresh, a lessee of property owned by Security Development Company

Core Value 4

8. Consider approving an amended TASB Risk Management Fund Interlocal Participation Agreement

Core Value 2

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. February 14, 2022, Special Board Meeting

b. February 18, 2022, Special Board Meeting

c. February 21, 2022, Regular Board Meeting

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. Consultation with legal counsel regarding the Petition for Detachment and Annexation of Land from Bushland Independent School District to Amarillo Independent School District

C. Financial Reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers' Compensation Fund Report and Purchase Order Report)

Core Value 2

D. 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; renewal of contracts for employees assigned as principals, assistant

principals, directors, executive directors, chief officers, assistant superintendents and deputy superintendents for the 2022-2023 school year
Core Value 3

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| <p><u>Amarillo ISD Core Values</u></p> <ol style="list-style-type: none">1. Excellence2. Resource Allocation3. Superior Staffing4. Community Engagement5. 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
551.07 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 _____