

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

**5:30 PM, Monday, May 16, 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](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (Noon) on May 16, 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)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, May 16, 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. Announcement and recognition of regional qualifiers, state champions, and national award winners  
*Core Value 1*
  - C. Superintendent's Report  
*Core Values 1, 4, 5*
    1. Report regarding AISD voluntary desegregation plan, North Heights neighborhood schools and Office of Civil Rights submission
  - 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. Report regarding Raise Your Hand Texas Trustee Advocates training
- 3. Action Items for Consideration**
  - A. **Regular Action Items**
    1. Consider approving Amendment #9 to the 2021-2022 District budget  
*Core Value 2*

2. Consider setting a meeting date for a public hearing and adoption of the 2022-2023 District budget

*Core Values 2, 4*

3. Consider proposing the 2022 District tax rate

*Core Values 2, 4*

4. Consider approving the submission of the Instructional Materials Allotment and TEKS Certification Form

*Core Values 1, 2*

5. Consider an order canvassing the May 7, 2022, special election

*Core Values 1, 2, 4, 5*

6. Consider approving schematic design documents for a multi-site generator project for the District

*Core Value 2*

7. Consider approving a recommendation from the School Health Advisory Council regarding the Worth the Wait program

*Core Value 4*

8. Consider approving innovative courses: Computer Aided Drafting for Architecture, Dental Anatomy and Physiology, Pharmacy 1, and Programmable Logic Controller for AmTech Career Academy

*Core Value 1*

9. Consider award of the District's food service management contract

*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. April 18, 2022, Regular Meeting

3. Approval of District budgeted purchases

*Core Values 1, 2*

a. Annual contract for Capturing Kids Hearts' training and support

b. Classroom Curriculum - Principles of Construction (Trades)

c. Annual contract for College Board suite of assessments

**4. Information Items**

A. Set schedule for regular Board meetings for July 2022 - June 2023

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 and 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), police officer(s),

administrator(s), and/or supervisory staff; re-election of instructional and campus support staff for the 2022-2023 school year  
*Core Value 3*

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| <p><b><u>Amarillo ISD Core Values</u></b></p> <ol style="list-style-type: none"><li>1. Excellence</li><li>2. Resource Allocation</li><li>3. Superior Staffing</li><li>4. Community Engagement</li><li>5. Educational Equity</li></ol> |
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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 \_\_\_\_\_