

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

5:30 PM, Monday, June 13, 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 June 13, 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, June 13, 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. Public Hearing on the District's Return to In-Person and Continuity of Services Plan
Core Values 1 - 5
 - C. Superintendent's Report
Core Values 1 - 5
 1. Report regarding enhancements to school safety and security
 2. Report regarding English language arts curriculum initiatives in elementary and middle schools for 2022-2023
 - 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 an employee compensation plan for 2022-2023
Core Values 2, 3

2. Consider adopting a Resolution to allow for the inclusion of administrators in the previously approved ESSER Instructional Incentive Program

Core Value 2

3. Consider approving a Guaranteed Maximum Price amendment for the Austin Middle School shoring project

Core Values 1, 2

4. Consider purchasing telephone service for District classrooms

Core Values 1, 2

5. Reorganization of the Board and approval of Resolution for Authorized Check Signers

6. Consideration and Board action to authorize the engagement of Ms. Michelle Alcala and the Leon/Alcala Law Firm to assist Mr. Bill Bednar in the matter of Docket No. 018-R6-01-2022; GKC Operating, LLC, et al and Amarillo Independent School District vs. Bushland Independent School District; Before the Commissioner of Education; State of Texas

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. May 23, 2022, Special Board Meeting

b. May 25, 2022, Special Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Canvas Learning Management System annual renewal

b. Laundry services for the Athletic Department, RFP #3641

4. Approve interlocal agreement with the University of Texas at Austin for the OnRamps program

Core Value 1

5. Approve list of authorized broker/dealers for 2022-2023

Core Value 2

6. Adopt a Resolution signifying review of the District's investment policy

Core Value 2

4. Information Items

A. 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

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 _____