

Amarillo ISD
Special Meeting of the Board of Trustees

5:30 PM, Monday, June 20, 2022

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Monday, June 20, 2022, beginning at 5:30 PM in the Board Room, Rod Schroder Education Support Center, 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. Public Participation, Presentations and Reports
 - A. Public Comments
 - B. Public Hearing regarding the proposed 2022-2023 District budget
 - C. Presentation regarding the temporary shoring project for Austin Middle School
2. Action Items for Consideration
 - A. Consider approving Amendment #10 to the 2021-2022 District budget
 - B. Consider adopting the 2022-2023 District budget
 - C. Consider adopting a Resolution to designate a portion of the District's fund balance for capital projects
 - D. Consider approving a revised schedule showing Rates of Pay for Stipend Work for 2022-2023
3. Consent Agenda Items
 - A. Approval of Board meeting minutes
 1. May 16, 2022, Regular Board Meeting
 2. June 8, 2022, Special Board Meeting
4. Information Items
 - A. 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)
5. Personnel Items
 - 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

<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 _____