

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

5:30 PM, Monday, July 18, 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 July 18, 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, July 18, 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

Core Values 1, 4, 5

1. Information regarding plans for a training initiative focused on developing a benefits-based accountability system for the District that would be driven by local stakeholders

C. Board Reports

Core Value 1

1. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board or community recognition highlights

3. Action Items for Consideration

A. Regular Action Items

1. Consider approval of contract amendments for the Austin Middle School shoring project to add Phase 2 of the project

Core Value 2

2. Consider adopting a resolution to select job order contracting as the project delivery method for the completion of the Austin Middle School renovation project from the 2017 bond projects

Core Value 2

3. Consider awarding a contract for the completion of the Austin Middle School renovation project

Core Values 2, 4

4. Consider selecting an engineer for roof replacement and repairs at Amarillo High School and Palo Duro High School

Core Value 2

5. Consider adopting on first reading revised Policy EF(LOCAL) Instructional Resources

Core Values 1, 4

6. Consider reviewing the Student Handbook and approving the Student Code of Conduct for 2022-2023

Core Values 1, 4, 5

7. Consider adopting a Board Advocacy Plan

8. Discussion and possible action regarding several items to enhance safety and security in Amarillo ISD schools, including additional protocols and training, improvements to school facilities, upgrades to security technology and communications systems, and utilizing other resources related to safety and security

Core Values 1, 2, 4

a. Consider selecting an architect to design perimeter security fencing for middle and elementary schools

b. Consider approving the purchase of equipment for a project to install air-conditioning in elementary school gymnasiums

c. Consider approving the project to install solid core doors in classrooms across the District

d. Consider approving the purchase of classroom function door locks for classrooms across the District

e. Consider approving a project to add access control to classroom doors across the District

9. Consider approving an interlocal agreement with Amarillo College for the use of AmTech Career Academy after school hours

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. June 13, 2022, Regular Board Meeting

b. June 20, 2022, Special Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Skyward Student Management System annual renewal

b. Online instructional materials for reading

c. Online reading assessment software

4. Information Items

A. Discuss the endorsement of a candidate to represent Region 16 on the Texas Association of School Boards Board of Directors

B. Report regarding Athletics and Music/Fine Arts student participation numbers and staffing

Core Values 1, 2, 3, 5

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

D. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas*

E. 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

F. 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 _____