

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

5:30 PM, Monday, August 15, 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 August 15, 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, August 15, 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. General overview of 2022 accountability ratings just released by the State
2. Report regarding summer athletic camps

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

Core Values 1 - 5

3. Action Items for Consideration

A. Regular Action Items

1. Consider approving the ranking and selection of a vendor for interior door access control (RFP #3644)

Core Values 1, 2

2. Consider approving an easement improvement agreement for the construction of improvements to the north/south drive just west of the Rod Schroder Education Support Center

Core Value 4

3. Consider endorsing a candidate for the Texas Association of School Boards Board of Directors from Region 16

Core Value 4

4. Consider designating a delegate and an alternate for the 2022 Texas Association of School Boards Delegate Assembly

Core Values 1 - 5

5. Consider adopting a Board Advocacy Plan

Core Values 1 - 5

6. Consider reviewing Board committee assignments and taking action, as necessary, to appoint trustees to Board internal committees, the Districtwide Educational Advisory Council, the School Health Advisory Council, and the District Safety & Security Committee

Core Values 1 - 5

7. Consider appointing Board representatives to the Downtown Amarillo and the East Gateway Tax Increment Reinvestment Zone boards of directors

Core Value 4

8. Consider adopting a Resolution regarding COVID leave for employees

Core Value 3

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. July 18, 2022 Regular Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Don Harrington Discovery Center annual contract

b. Eduphoria Software System annual renewal

c. Main entrance and vestibule access control and video for elementary schools

4. Information Items

A. Review on first reading Policy Manual Update 119, including local policies:

Core Values 1 - 5

1. CPC(LOCAL) Office Management - Records Management

2. DMA(LOCAL) Professional Development - Required Staff Development

3. EHAA(LOCAL) Basic Instructional Programs - Required Instruction (All Levels)

4. EHB(LOCAL) Curriculum Design - Special Programs

5. EHBAA(LOCAL) Special Education - Identification, Evaluation, and Eligibility

6. EHBB(LOCAL) Special Programs - Gifted and Talented Students

7. EIF(LOCAL) Academic Achievement - Graduation

8. FFBA(LOCAL) Crisis Intervention - Trauma-Informed Care

9. FFH(LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

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. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation

Fund Report, Purchase Order Report, and Staff Travel Report for 2021-22 Spring Semester)

Core Value 2

D. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

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; approve a list of appraisers for the 2022-2023 school year

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 _____