

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

5:30 PM, Monday, September 19, 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 September 19, 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, September 19, 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 regarding the 2022 Financial Integrity Rating System of Texas Annual Management Report
Core Values 2, 4
 - C. Superintendent's Report
Core Values 1, 5
 1. Report on District curricula initiatives and dyslexia instruction
 - 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 Amendment #1 to the 2022-2023 District budget
Core Value 2
 2. Consider adopting an order for the 2022 Amarillo ISD tax rate
Core Value 2

3. Consider approving adjunct staff member status for Potter and Randall county extension agents
Core Values 3, 4
4. Consider adopting resolutions granting extracurricular status to Potter and Randall County 4-H organizations
Core Values 3, 4
5. Consider approving a list of private or commercially-sponsored physical education substitutions for middle school students
Core Values 1, 4
6. Consider appointing members to the District's School Health Advisory Council
Core Values 1, 4
7. Consider adopting a Resolution to Convene the District's School Health Advisory Council to Recommend Curriculum Materials
Core Values 1, 4
8. Consider adopting revised local policies in Policy Update 119
Core Values 1 - 5
 - a. CPC(LOCAL) Office Management - Records Management
 - b. DMA(LOCAL) Professional Development - Required Staff Development
 - c. EHAA(LOCAL) Basic Instructional Programs - Required Instruction (All Levels)
 - d. EHB(LOCAL) Curriculum Design - Special Programs
 - e. EHBAA(LOCAL) Special Education - Identification, Evaluation, and Eligibility
 - f. EHBB(LOCAL) Special Programs - Gifted and Talented Students
 - g. EIF(LOCAL) Academic Achievement - Graduation
 - h. FFBA(LOCAL) Crisis Intervention - Trauma-Informed Care
 - i. FFH(LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
9. Consider selecting an engineering firm to design an HVAC replacement project for middle school and high school gymnasiums
Core Values 1, 2
10. Consider approving the ranking and selection and award of a contract for a consultant for the District's employee benefits plan
Core Values 2, 3

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. August 12, 2022, Special Board Meeting
 - b. August 15, 2022, Regular Board Meeting
3. Approval of amendment to the interlocal agreement with Clarendon College for cosmetology classes
Core Values 1, 4
4. Designation of an alternate approver for Texas Education Agency Login accounts and submissions
5. Approval of District budgeted purchases

Core Values 1, 2

- a. Raptor Technologies Software System annual renewal
- b. Parking lot repairs for Caprock High School
- c. Elementary and middle school gym access control and video
- d. Cisco Smartnet annual renewal

4. Information Items

- A. Discuss possible topic ideas and schedules for Board workshops and special meetings
- B. Update and consultation with legal counsel regarding the Petition for Detachment and Annexation of Land from Bushland Independent School District to Amarillo Independent School District
- C. Update and discussion regarding safety/security measures and devices
- D. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

- E. 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)

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), 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 _____