

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

**7:30 AM, Friday, September 9, 2022**

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A Special Meeting of the Board of Trustees of Amarillo ISD will be held Friday, September 9, 2022, beginning at 7:30 AM 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 Comments
2. Consider approving a contract to begin construction work on Phase 2 of the Austin Middle School shoring project

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| <p><b><u>Amarillo ISD Core Values</u></b></p> <ol style="list-style-type: none"><li>1. Excellence</li><li>2. Resource Allocation</li><li>3. Superior Staffing</li><li>4. Community Engagement</li><li>5. Educational Equity</li></ol> |
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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 \_\_\_\_\_