

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

5:30 PM, Monday, January 23, 2023

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 January 23, 2023, 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, January 23, 2023, 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. Performances by the Park Hills Elementary Honor Choir and the Palo Duro High School Show Choir in honor of School Board Recognition Month

Core Value 1

C. 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 #5 to the 2022-2023 District budget

Core Value 2

2. Consider approving the ranking and selection of a contractor for a roof replacement project at Amarillo High School and Palo Duro High School (CSP #4052)

Core Values 1, 2, 5

3. Consider approving an amendment to the construction contract for Phase 2B of the Austin Middle School shoring project

Core Values 1, 2, 5

4. Consider adopting a resolution to designate Frost Bank as a depository of Amarillo ISD for settlement and safekeeping of investment securities

Core Value 2

5. Consider adopting a resolution to authorize investment officers for the District

Core Value 2

6. Consider adopting the official school calendar for the 2023-2024 school year

Core Values 1 - 5

7. Consider approving the purchase of virtual reality equipment, software and accessories for middle and high school math and science classes (RFP #3654)

Core Value 1

8. Consider adopting a resolution to nominate an individual to fill a vacancy on the Randall County Appraisal District Board of Directors

Core Value 4

9. Consider awarding contracts for internet service providers for the District (RFP #3652)

Core Values 1, 2

10. Consideration and Board action, if any, to authorize the proposed Settlement Agreement in Cause No. D-1-GN-22-007202, styled GKC Operating, LLC, et al and Amarillo Independent School District, Plaintiffs vs. Texas Commissioner of Education and Bushland Independent School District, Defendants in the District Court; 53rd Judicial District of Travis County, Texas

11. Consider taking action to order a General Election to be held on May 6, 2023, for the election of three at-large School Board Trustees

Considerar tomar acción para convocar una Elección General que se llevará a cabo el 6 de mayo de 2023, para la elección de tres miembros generales del Consejo Escolar

Core Value 4

12. Consider taking action to approve the Notice and Order of a General Election for Early Voting and for Election Day for the May 6, 2023, School Board election

Considerar tomar acción para aprobar el Aviso y Orden de una Elección General para la Votación Anticipada y para el Día de Elección para la elección del Consejo Escolar de Administración del 6 de mayo de 2023

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. December 12, 2022, Regular Board meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Additional air ionization units

b. Teacher detachable laptops/tablets

4. Approval of a Resolution to conduct a joint election on May 6, 2023, with all the cities, schools, and colleges with territory inside Potter County that may require a May 6, 2023, election

Aprobación de una Resolución para realizar una elección conjunta el 6 de mayo de 2023, con todas las ciudades, escuelas y universidades con territorio dentro del Condado de Potter que pudiera requerir una elección el 6 de mayo de 2023

Core Value 4

5. Approval of a Resolution to conduct a joint election on May 6, 2023, with all the cities, schools, and colleges with territory inside Randall County that may require a May 6, 2023, election

Aprobación de una Resolución para realizar una elección conjunta el 6 de mayo de 2023, con todas las ciudades, escuelas y universidades con territorio dentro del Condado de Randall que pudiera requerir una elección el 6 de mayo de 2023

Core Value 4

4. Information Items

A. 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

B. 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; Superintendent evaluation and Superintendent contract

Core Value 3

<u>Amarillo ISD Core Values</u>
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| <ol style="list-style-type: none">1. Excellence2. Resource Allocation3. Superior Staffing4. Community Engagement5. Educational Equity |
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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 _____