

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

**5:30 PM, Monday, February 27, 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](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (Noon) on February 27, 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 or wishing to speak to the public hearing on the agenda may do so in accordance with regular procedures [see AISD Policy BED(LOCAL)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, February 27, 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. Public Hearing and Presentation of the District Annual Report for 2021-2022, including the PEIMS Financial Standard Report, District Accreditation Status, Campus Performance Objectives, Violent or Criminal Incidents Reports and Procedures, Student Performance in Postsecondary Institutions, and the Texas Academic Performance Report  
*Core Values 1 - 5*
  - C. Annual review of District and campus plans for College, Career and Military Readiness in accordance with House Bill 3 requirements  
*Core Values 1, 5*
  - D. Annual review of District and campus plans for Early Childhood literacy and math proficiency in accordance with House Bill 3 requirements  
*Core Values 1, 5*
  - E. Superintendent's Report
    1. Recognition of state-level award-winning students in Fine Arts
  - F. 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 #6 to the 2022-2023 District budget  
*Core Value 2*
2. Consider awarding the contract for a roof replacement project at Amarillo High School and Palo Duro High School (CSP #4052)  
*Core Values 1, 2*
3. Consider awarding a contract for student transportation services (RFP #3655)  
*Core Values 1, 2*
4. Consider approving schematic drawings for the project to air-condition selected high school and middle school gymnasiums  
*Core Values 1, 2, 4*

#### **B. Consent Agenda Items**

1. Acceptance of gifts to the District  
*Core Values 2, 4*
2. Approval of Board meeting minutes
  - a. January 23, 2023, Regular Meeting
3. Approval of District budgeted purchases  
*Core Values 1, 2*
  - a. Athletic Department football helmets
  - b. Annual Chromebook purchase for 9th grade students for 2023-2024
4. Approval of the Joint Election Services Contract with Potter County for the May 6, 2023 School Board election  
*Aprobación del Contrato de Elección Conjunta con el Condado de Potter para la elección del Consejo Escolar de Administración del 6 de mayo de 2023*  
*Core Value 4*
5. Approval of the Joint Election Services Contract with Randall County for the May 6, 2023 School Board election  
*Aprobación del Contrato de Elección Conjunta con el Condado de Randall para la elección del Consejo Escolar de Administración del 6 de mayo de 2023*  
*Core Value 4*
6. Approve retainer agreement with Walsh Gallegos law firm for legal services  
*Core Value 2*

### **4. Information Items**

- A. Annual report on cooperative purchasing fees paid by the District  
*Core Value 2*
- B. Update and consultation with legal counsel regarding 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  
*Core Value 4*
- C. Review Policy Update 120 on first reading, affecting local policies:  
*Core Values 1 - 5*

1. BBB(LOCAL) Board Members: Elections
2. CB(LOCAL) State and Federal Revenue Sources
3. CKC(LOCAL) Safety Program/Risk Management: Emergency Plans
4. EC(LOCAL) School Day
5. FFI(LOCAL) Student Welfare: Freedom from Bullying
6. FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
7. FO(LOCAL) Student Discipline

D. 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*

E. 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; renewal of contracts for employees assigned as principals, assistant principals, directors, executive directors, chief officers, assistant superintendents, and deputy superintendents for the 2023, 2024 school year; Superintendent's contract

*Core Value 3*

<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 \_\_\_\_\_