



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, April 17, 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 April 17, 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)].

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, April 17, 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. Superintendent's Report: 1) Recognition of Regional Spelling Bee winner from Bonham Middle School; 2) Recognition of the District's six National Merit Scholarship Program Finalists

Core Value 1

C. Presentation of a TexBuy Cooperative rebate check from Region 16 Education Service Center

Core Value 2

D. Public Hearing and review of the 2021-2022 State Compensatory Education program evaluation for the District

Core Values 2, 4

E. 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 #7 to the 2022-2023 District budget

Core Value 2

2. Consider approving the submission of the Instructional Materials Allotment and TEKS Certification Form
Core Value 1, 2
3. Consider approving a contract with the Turn Center to provide services to students with disabilities for the 2023-2024 school year
Core Values 2, 4, 5
4. Consider approving an updated 2022-2023 Supplemental Pay Schedule
Core Value 3
5. Consider adopting revised local policies in Policy Update 120
Core Values 1 - 5
 - a. BBB(LOCAL) Board Members - Elections
 - b. CB(LOCAL) State and Federal Revenue Sources
 - c. CKC(LOCAL) Safety Program/Risk Management - Emergency Plans
 - d. EC(LOCAL) School Day
 - e. FNG(LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - f. FO(LOCAL) Student Discipline
6. Consider adopting on first reading revised Policy FFAC(LOCAL) Wellness and Health Services - Medical Treatment
Core Value 1, 4
7. Consider adopting a resolution to select a contractor and approve a construction contract for the high school and middle school gym HVAC project (CSP #4053)
Core Value 2
8. Consider approving a contract for a 2023 summer camp provider (RFP #3664)
Core Values 1, 4
9. Consider possible action regarding the ranking and/or selection of a Medical/COBRA Third Party Administrator (Request for Proposal #3656), including possible action related to Superintendent's (or Superintendent designee's) execution of a contract related to same
Core Values 2, 3
10. Consider possible action regarding the ranking and selection of a Dental Benefit Provider (Request for Proposal #3657), including possible action related to Superintendent's (or Superintendent designee's) execution of a contract related to same
Core Values 2, 3
11. Consider possible action regarding the ranking and/or selection of a Vision Benefit Provider (Request for Proposal #3658), including possible action related to Superintendent's (or Superintendent designee's) execution of a contract related to same
Core Values 2, 3
12. Consider possible action regarding the ranking and/or selection of a Pharmacy Benefits Management Provider (Request for Proposal #3659), including possible action related to Superintendent's (or Superintendent designee's) execution of a contract related to same
Core Values 2, 3
13. Consider approving the purchase of ParentSquare communication software

Core Values 2, 4

14. 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

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. February 27, 2023, Regular Meeting

b. March 20, 2023, Special Meeting

c. April 5, 2023, Board Work Session

3. Approval of District budgeted purchases

Core Values 1, 2

a. College Board Suite of Assessments

4. Approval of tax deed issuance for Potter County property sales at 2500 SW 1st Ave. and 110 NW 13th Ave.

Core Value 4

4. Information Items

A. Announcement of Board continuing education hours for 2022-2023

Core Values 1, 4

B. Discuss schedule for upcoming Board budget workshops and June Board meeting

C. Discussion regarding Districtwide intruder detection audit report findings and other safety and security issues

Core Value 4

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. Reports 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; re-election of instructional and campus professional support staff for the 2023-2024 school year

Core Value 3

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.

<u>Section</u>	<u>Purpose</u>
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076, .089	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

AISD Board Goals

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service
5. Quality Staff

AISD Board Priorities

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap
5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

For the Board of Trustees