

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

5:30 PM, Monday, May 15, 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 May 15, 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, May 15, 2023, beginning at 5:30 PM in the Criminal Justice area, AmTech Career Academy, Entrance #1, 3601 Plains Blvd., Amarillo, Texas 79102.

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, Invocation and Public Comments

A. Singing of the National Anthem by the Palo Duro High School Choir
Core Value 1

B. Public comments/audience participation
Core Value 4

2. Action Item for Consideration

A. Canvass the May 6, 2023, school board election returns
Core Value 4

3. Presentations, Reports and Recognition

A. Announcement and recognition of regional qualifiers, state champions, and national award winners
Core Value 1

B. Recognition of Trustees leaving the Board
Core Value 1

4. Action Items for Consideration, continued

A. Regular Action Items

1. Administer the Oath of Office to the individuals declared to be the winners in the May 6, 2023, school board election
Core Value 4

2. Consider approving Amendment #8 to the 2022-2023 District budget
Core Value 2

3. Consider setting a meeting date for a public hearing and adoption of the 2023-2024 District budget

Core Value 2

4. Consider proposing the 2023 District tax rate

Core Value 2

5. Consider approving a contract with AMA ProAir for the middle and high school gym HVAC upgrade project (CSP #4053)

Core Values 1, 2

6. Consider approving a change order for the Palo Duro High School roof project (CSP #4052)

Core Values 1, 2

7. Consider approving a new appraisal instrument for use in evaluating school counselors

Core Value 3

8. Consider approving an amended cost for the purchase of vehicles for the District's police department

Core Values 1, 2

9. Consider approving a School District Teaching Permit for a culinary arts teacher at Caprock High School

Core Value 3

10. Consider approving the installation of security/defense film on classroom door windows as an alternative to solid core doors at certain campuses

Core Values 1, 2

11. Discussion regarding, and election of, Board officers according to Policy BDAA(LOCAL)

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. April 17, 2023, Regular Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Custodial equipment

b. Google Enterprise Plus agreement

c. Microsoft EES Desktop and Office Agreement

5. Information Items

A. Consider on first reading revised Policy BE(LOCAL) Board Meetings

Core Value 4

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

Core Value 4

C. 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

6. 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
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 _____