

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

8:00 AM, Wednesday, June 14, 2023

The Board will accept emailed public comments for this meeting. In accordance with AISD Policy BED(LOCAL), at Board meetings other than regular monthly meetings, public comment shall be limited to items on the agenda for the meeting. 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 June 13 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 Special Meeting of the Board of Trustees of Amarillo ISD will be held Wednesday, June 14, 2023, beginning at 8:00 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. Consent Agenda Items
 - A. Approval of District budgeted purchases
 1. Eduphoria Software System annual renewal
 2. Skyward Student Management System annual renewal
 3. Canvas Learning Management System annual renewal
 4. Online reading assessment software
 5. Elementary math instructional materials
 6. K-2 language arts instructional materials
3. Work Session to discuss the employee compensation plan and District budget for 2023-2024
4. 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), police officer(s), administrator(s), and/or supervisory staff

<p><u>Amarillo ISD Core Values</u></p> <ol style="list-style-type: none"> 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 _____