

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

**5:30 PM, Monday, June 26, 2023**

The Board will 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 June 26, 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, June 26, 2023, beginning at 5:30 PM 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. 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 on the District's Return to In-Person and Continuity of Services Plan

*Core Value 4*

C. Public Hearing regarding the proposed 2023-2024 District budget

*Core Values 1, 2, 4*

D. Superintendent's Report

*Core Values 1, 4*

1. Report on discussions and plans regarding City parks adjacent to District schools

2. Report and follow-up discussion regarding the results of the District demographic study

E. Board Reports

*Core Value 1*

1. Reports from Board members regarding scheduled visits to campuses and overview of campus visit process

2. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board or community recognition highlights

**3. Action Items for Consideration**

**A. Regular Action Items**

1. Consider approving Amendment #9 to the 2022-2023 District budget  
*Core Value 2*
2. Consider adopting an employee compensation plan for 2023-2024  
*Core Values 2, 3*
3. Consider adopting the 2023-2024 District budget  
*Core Values 1, 2*
4. Consider adopting revised Policy BE(LOCAL) Board Meetings  
*Core Value 4*
5. Consider approving a School District Teaching Permit for an audio video production and animation teacher at AmTech Career Academy  
*Core Value 3*
6. Consider approving a recommendation from the School Health Advisory Council regarding the Worth the Wait program  
*Core Values 1, 4*
7. Consider approving homeschool students to participate in extracurricular activities  
*Core Values 1, 4, 5*
8. Consider adopting revised policies FD(LOCAL) Admissions; FDA(LOCAL) Admissions - Interdistrict Transfers; and CNA(LOCAL) Transportation Management - Student Transportation on first reading to allow non-District students to attend AmTech Career Academy and to remove policy references to the Amarillo Area Center for Advanced Learning  
*Core Values 1, 4, 5*
9. Consider setting a tuition schedule for AmTech Career Academy courses  
*Core Values 1, 4, 5*
10. Consider reviewing the Student Handbook and approving the Student Code of Conduct for 2023-2024  
*Core Value 1*
11. Consider adopting a Resolution to extend the Depository Bank Contract  
*Core Value 2*
12. Consider approving an innovative course, Navigating Life for Students Who are Deaf or Hard of Hearing, to be offered at Caprock High School  
*Core Values 1, 4*
13. Consider selecting a stop-loss insurance vendor for the District's medical and pharmacy benefits plans, RFP #3668  
*Core Values 2, 3*
14. Consider approving a contract with Perdue, Brandon, Fielder, Collins & Mott, LLP regarding appeals of the Texas Property Value Study  
*Core Value 2*

**B. Consent Agenda Items**

1. Acceptance of gifts to the District  
*Core Values 2, 4*
2. Approval of Board meeting minutes
  - a. May 15, 2023, Regular Meeting
  - b. June 7, 2023, Special Meeting

- c. June 14, 2023, Special Meeting
- 3. Approval of District budgeted purchases  
*Core Values 1, 2*
  - a. Track resurfacing for Palo Duro High School
  - b. Edgenuity online software for high schools
  - c. District fleet vehicles
  - d. Special Education data management system annual renewal
- 4. Approve list of authorized broker/dealers for 2023-2024  
*Core Values 2, 4*
- 5. Adopt a Resolution signifying review of the District's investment policy  
*Core Value 2*

**4. Information Items**

- A. Set schedule for regular Board meetings for July 2023 - June 2024
- B. Discussion regarding Districtwide intruder detection audit report findings and other safety and security issues
- 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*

**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

*Core Value 3*

<b><u>Amarillo ISD Core Values</u></b>
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 \_\_\_\_\_