

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

5:30 PM, Monday, August 14, 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. Comments must be received no later than 12:00 p.m. (Noon) on August 14, 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, August 14, 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. Remarks from Dr. Walter Wendler, President of West Texas A&M University

Core Value 4

C. Superintendent's Report

Core Values 1, 3, 4, 5

1. Report on Storybridge and the partnership agreement for a Birth-to-5 initiative
2. Update on installation of air-conditioning in elementary school gymnasiums and recognition of Maintenance crews
3. Update on academic activities

3. Action Items for Consideration

A. Regular Action Items

1. Consideration and 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

Core Value 4

2. Consider designating a Delegate and an Alternate to the 2023 Texas Association of School Boards Delegate Assembly at the TASA/TASB Convention

Core Value 1

3. Consider approving an Interlocal Agreement between Amarillo College and Amarillo ISD for instructional services, including an agreement for dual credit courses

Core Values 1, 4

4. Consider approving an Interlocal Agreement between Randall County Juvenile Board and Amarillo ISD for Educational Services

Core Values 1, 2, 4

5. Consider adopting on first reading revised Policy CV(LOCAL) Facilities Construction

Core Value 2

6. Consider approving the issuance of School District Teaching Permits for two career and technical education teachers

Core Value 3

7. Consider adopting a Resolution designating District non-business days for Public Information Act timelines

Core Value 4

8. Consider approving a revised 2023-2024 Student Code of Conduct and review changes to the 2023-2024 Student Handbook

Core Values 1, 5

9. Consider adopting a Resolution finding good cause for alternative compliance to HB3 requirements for armed security officers, by potentially creating a school Guardian program

Core Values 2 - 4

10. Consider approving the implementation of the Defender Program (Guardian plan) in District schools and delegating authority to the Superintendent to develop rules and procedures to implement the Defender Program

Core Values 2 - 4

11. Consider adopting on first reading revised Policy CKE(LOCAL) Safety Program/Risk Management - Security Personnel

Core Values 2 - 4

12. Consider approving the purchase of additional vehicles for Amarillo ISD Police Department officers

Core Values 2 - 4

13. Receive update and consider proposed Settlement and Release Agreement for property damage claim with American Home Assurance Company under insurance policy #033313454 related to hail damage to facilities occurring on or about June 8, 2017, and possible action to approve, reject, or counter the Settlement and Release Agreement or take other action as needed

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. June 26, 2023 Work Session

b. June 26, 2023 Regular Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

- a. Don Harrington Discovery Center annual contract
- b. Field lights and poles for Dick Bivins Stadium

4. Information Items

A. Review on first reading Policy Manual Update 121, affecting local policies:

Core Values 1 - 5

- 1. CFB(LOCAL) Accounting - Inventories
- 2. CLB(LOCAL) Buildings, Grounds, and Equipment Management - Maintenance
- 3. CRF(LOCAL) Insurance and Annuities Management - Unemployment Insurance
- 4. CVA(LOCAL) Facilities Construction - Competitive Bidding
- 5. CVB(LOCAL) Facilities Construction - Competitive Sealed Proposals
- 6. DEA(LOCAL) Compensation and Benefits - Compensation Plan
- 7. FFI(LOCAL) Student Welfare - Freedom from Bullying

B. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

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

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

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), police officers, administrator(s), and/or supervisory staff; approve a list of appraisers for the 2023-2024 school year

Core Value 3

Amarillo ISD Core Values

- 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
551.071	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 _____