

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

5:30 PM, Monday, September 11, 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 September 11, 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, September 11, 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. Presentation of Colors by Palo Duro High School Navy JROTC
 - B. Public comments/audience participation
Core Value 4
 - C. 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 and/or student, staff, Board or community recognition highlights
- 3. Action Items for Consideration**
 - A. Regular Action Items**
 1. Consider approving Amendment #1 to the 2023-2024 District budget
Core Value 2
 2. Adopt an Order for the 2023 Amarillo ISD tax rate
Core Values 2, 4
 3. Consider approving adjunct staff member status for Potter and Randall county extension agents
Core Values 1, 4
 4. Consider adopting resolutions granting extracurricular status to Potter and Randall County 4-H organizations
Core Values 1, 4

5. Consider approving a list of private or commercially-sponsored physical education substitutions for middle school students

Core Values 1, 4

6. Consider adopting revised local policies in Policy Update 121

Core Values 1, 2

- a. CFB(LOCAL) Accounting - Inventories
- b. CLB(LOCAL) Buildings, Grounds, and Equipment Management - Maintenance
- c. CRF(LOCAL) Insurance and Annuities Management - Unemployment Insurance
- d. CVA(LOCAL) Facilities Construction - Competitive Bidding
- e. CVB(LOCAL) Facilities Construction - Competitive Sealed Proposals
- f. DEA(LOCAL) Compensation and Benefits - Compensation Plan
- g. FFI(LOCAL) Student Welfare - Freedom from Bullying

7. Consider establishing new Board committees, reviewing committee assignments, and appointing members to committees and councils

Core Value 1

8. Consider approving a proposal for the Safe and Civil Schools staff training program for 2023-2024

Core Values 1, 2, 3, 5

9. Consider approving a School District Teaching Permit for a Career and Technical Education teacher

Core Values 1, 3

10. 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

11. Consider a Resolution authorizing litigation against the Texas Education Agency, challenging the lack of transparency in school district accountability ratings (including engagement of legal counsel and other matters related thereto)

Core Value 5

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

- a. August 8, 2023, Special Meeting
- b. August 14, 2023, Regular Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Renewal of Raptor Technologies software

4. Designate alternate approver for Texas Education Agency Login (TEAL) accounts and submissions

4. Information Items

A. Review District Safety and Security Audit Report

Core Values 1, 2, 4

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

Core Values 1, 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

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

Core Values 2, 4

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 officer(s), administrator(s), and/or supervisory staff

Core Value 3

<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 _____