

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

**5:30 PM, Monday, October 9, 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 October 9, 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)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, October 9, 2023, beginning at 5:30 PM in the Amarillo ISD Rod Schroder Education Support Center Board Room, 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. Superintendent's Report  
*Core Values 1 - 5*
    1. Presentation and report regarding enrollment trends, demographic updates and community engagement
  - 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. Board Committee reports
      - a. Board Policy Committee
- 3. Action Items for Consideration**
  - A. Regular Action Items**
    1. Consider approving Amendment #2 to the 2023-2024 District budget  
*Core Value 2*
    2. Consider approving the 2023-2024 Campus Improvement Plan goals and performance objectives  
*Core Values 1 - 5*

3. Consider approving the 2023-2024 District Improvement Plan goals and performance objectives

*Core Values 1 - 5*

4. Consider approving a location for 2024 high school graduation ceremonies

*Core Values 1, 4*

5. Consider approving on first reading revised Policy DEC(LOCAL) Compensation and Benefits: Leaves and Absences, regarding leave for District police officers

*Core Value 3*

6. Consider approving on first reading revised policy FD(LOCAL) Admissions regarding non-AISD students attending AmTech Career Academy

*Core Value 4*

7. Consider adopting a resolution to authorize the expenditure of public funds to pay for a portion of a tenant improvement allowance and limited free rent on a 120-month lease at Park West Office Center

*Core Value 2*

8. Consider adopting a resolution to select job order contracting as the project delivery method that provides the best value to the District for the second floor office space remodel for a 120-month lease at Park West Office Center Building A

*Core Value 2*

9. Consider awarding a job order contract to Wiley Hicks Contracting Group, Inc. through an interlocal agreement as presenting the best value to the District for the Park West Office Center Building A second floor remodel project

*Core Value 2*

10. Consider appointing members to a Board Facilities/Property Committee and to the Amarillo Education Foundation Board of Directors

*Core Value 4*

11. Consider adopting resolutions nominating individuals to serve on the Potter-Randall Appraisal District Boards of Directors

*Core Value 4*

12. Consider approving a revised Stipend Pay schedule for 2023-2024

*Core Values 2, 3*

#### **B. Consent Agenda Items**

1. Acceptance of gifts to the District

*Core Values 2, 4*

2. Approval of Board meeting minutes

a. September 7, 2023, Training Meeting

b. September 11, 2023, Training Meeting

c. September 11, 2023, Regular Meeting

d. September 18, 2023, Work Session

#### **4. Information Items**

A. Discussion regarding Districtwide intruder detection audit report findings, Defender program update, and other safety and security issues

B. 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*

C. Report regarding incidents of vandalism or damage to District property  
*Core Values 2, 4*

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

*Core Value 3*

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