

Amarillo ISD
Regular Meeting of the Board of Trustees

5:30 PM, Monday, December 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 December 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, December 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. Public comments/audience participation
Core Value 4
 - B. Public Hearing regarding the 2023 Financial Integrity Rating System of Texas Annual Management Report
Core Values 1, 2
 - C. Superintendent's Report
Core Values 1, 4
 1. Report regarding a fentanyl awareness presentation
 - D. 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
 3. Board Committee reports
 - a. Policy Committee
 - b. Amarillo Education Foundation
- 3. Action Items for Consideration**
 - A. Regular Action Items**
 1. Consider approving Amendment #4 to the 2023-2024 District budget
Core Value 2

2. Consider approving a recommendation for the 2024-2025 District calendar

Core Values 1, 3, 4

3. Consider approving the purchase of activity travel buses

Core Values 1, 2

4. Consider approving a recommendation from the School Health Advisory Council for a fentanyl poisoning awareness presentation to be used in grades 6 - 12

Core Value 1

5. Consider approving a vendor for property, boiler and equipment, and employee crime insurance coverage

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. November 9, 2023, Training Meeting

b. November 9, 2023, Workshop

c. November 13, 2023, Regular Meeting

3. Renewal of general and professional liability, auto, and privacy & information security insurance

Core Values 1, 2

4. Approval of retainer agreement with Walsh Gallegos law firm for legal services for 2024

Core Values 1, 2

4. Information Items

A. Review on first reading revised policy AE(LOCAL) Educational Philosophy

Core Value 1

B. Consultation with District's legal counsel regarding North Heights neighborhood schools and previous Office of Civil Rights submissions

Core Values 1, 2, 5

C. Discussion regarding Districtwide intruder detection audit report findings, if any; reports regarding use of rescue medications with students or staff, if any; 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

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

Core Values 2, 4

5. Personnel Items

Core Value 3

A. *Information Items*: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)

B. *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; approval of District staff to carry a firearm in accordance with TEC 37.0814

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| <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 |
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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 _____