

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

**5:30 PM, Monday, January 22, 2024**

**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 January 22, 2024, 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, January 22, 2024, 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
  - B. Performances by the Oak Dale Elementary Choir and the Bonham Middle School Show Choir in honor of School Board Recognition Month
  - C. Superintendent's Report
    1. Report regarding student discipline data and interventions
  - D. Board Reports
    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
- 3. Action Items for Consideration**
  - A. Regular Action Items**
    1. Consider approving Amendment #5 to the 2023-2024 District budget
    2. Consider approving a School District Teaching Permit for a Career and Technical Education teacher
    3. Consider approving the purchase and installation of equipment for a multi-site communication system

4. Consider adopting a Resolution designating District non-business days in 2024 for Public Information Act timelines
5. Consider adopting revised policy AE(LOCAL) Educational Philosophy
6. Consider adopting a Resolution to dissolve attendance zones previously established as part of the District's Voluntary Desegregation Plan, and create a new attendance zone for George Washington Carver schools (with a grandfathering option for students to continue in their current feeder pattern)
7. Consider adopting a Resolution regarding whether to adopt a policy to authorize the District to employ or accept chaplains as volunteers in accordance with Senate Bill 763

**B. Consent Agenda Items**

1. Acceptance of gifts to the District
2. Approval of Board meeting minutes
  - a. December 11, 2023, Regular Meeting

**4. Information Items**

- A. Review on first reading Policy Manual Update 122, affecting local policies
1. CQB(LOCAL) Technology Resources: Cybersecurity
  2. CSA(LOCAL) Facility Standards: Safety and Security
  3. DC(LOCAL) Employment Practices
  4. DP(LOCAL) Personnel Positions
  5. EHB(LOCAL) Curriculum Design: Special Programs
  6. EHBC(LOCAL) Special Programs: Compensatory Services and Intensive Programs
  7. EHBCA(LOCAL) Compensatory Services and Intensive Programs: Accelerated Instruction
  8. EIC(LOCAL) Academic Achievement: Class Ranking
  9. FEA(LOCAL) Attendance: Compulsory Attendance
  10. FFAC(LOCAL) Wellness and Health Services: Medical Treatment
  11. FFB(LOCAL) Student Welfare: Crisis Intervention
  12. FL(LOCAL) Student Records

B. Review on first reading a new Board Operating Procedures manual

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)

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

E. 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

**5. Personnel Items**

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

*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

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 \_\_\_\_\_