

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

5:30 PM, Monday, February 12, 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. Comments must be received no later than 12:00 p.m. (Noon) on February 12, 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 or wishing to speak to the public hearing on the agenda 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, February 12, 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. Public Hearing and Presentation of the 2022-2023 District Annual Report, consisting of the PEIMS Financial Standard Report, District Accreditation Status, Campus Performance Objectives, Violent or Criminal Incidents Reports and Procedures, Student Performance in Postsecondary Institutions, Early Childhood and College/Career/Military Readiness Plans Progress, and the Texas Academic Performance Report
 - C. Annual review of District and campus plans for College, Career and Military Readiness in accordance with House Bill 3 requirements
 - D. Annual review of District and campus plans for Early Childhood literacy and math proficiency in accordance with House Bill 3 requirements
 - E. Superintendent's Report
 1. Report and discussion regarding possible future Board meeting agenda items to address declining enrollment
 2. Update on the State's Teacher Incentive Allotment Program
 - F. 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 #6 to the 2023-2024 District budget
2. Consider adopting new or revised local policies in Policy Update 122
 - a. CQB(LOCAL) Technology Resources: Cybersecurity
 - b. CSA(LOCAL) Facility Standards: Safety and Security
 - c. DC(LOCAL) Employment Practices
 - d. EHB(LOCAL) Curriculum Design: Special Programs
 - e. EHBC(LOCAL) Special Programs: Compensatory Services and Intensive Programs
 - f. EHBCA(LOCAL) Compensatory Services and Intensive Programs: Accelerated Instruction
 - g. EIC(LOCAL) Academic Achievement: Class Ranking
 - h. FEA(LOCAL) Attendance: Compulsory Attendance
 - i. FFAC(LOCAL) Wellness and Health Services: Medical Treatment
 - j. FFB(LOCAL) Student Welfare: Crisis Intervention
 - k. FL(LOCAL) Student Records
3. Consider adopting a new Board Operating Procedures manual
4. Consider selecting an engineer for roof replacement and repairs at Bonham Middle School, Windsor Elementary, and Lawndale Elementary
5. Consider approving the purchase of new scoreboards for Dick Bivins Stadium
6. Consider approving innovative courses, Path-College/Career I and Path-College/Career II, to be offered at the high school level

B. Consent Agenda Items

1. Acceptance of gifts to the District
2. Approval of Board meeting minutes
 - a. January 22, 2024, Regular Meeting
 - b. January 24, 2024, Work Session
3. Approval of District budgeted purchases
 - a. Safety radios

4. Information Items

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

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; Superintendent's evaluation; Superintendent's contract; 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
551.071	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 _____