

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

**3:00 PM, Monday, February 19, 2024**

**The Board will accept emailed public comments for this meeting. Any member of the public who wishes to address the Board through an electronic written submission about an item on this meeting agenda may do so by emailing: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments must be received no later than 11:00 a.m. on Monday, February 19, 2024, must include the name of the person submitting the email and can only be about an item on the agenda for this meeting. 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 Special Meeting of the Board of Trustees of Amarillo ISD will be held Monday, February 19, 2024, beginning at 3:00 PM in the Board Room, Rod Schroder Education Support Center, 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. Public Comments
2. Consider taking action to provide Administration with direction regarding next steps in pursuing possible options to address declining enrollment; including a tax ratification election, bond election, school closures/consolidation, program/position consolidation, public-private partnerships, and advocating for legislative action to provide additional funding for public schools

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 \_\_\_\_\_