

Amarillo ISD
Regular Meeting of the Board of Trustees

5:30 PM, Monday, March 18, 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 March 18, 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, March 18, 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
Goal 4
 - B. Superintendent's Report
Goals 1 - 5
 1. Report regarding progress on the 2023-2024 District Improvement Plan
 - C. Board Reports
Goals 1 - 5
 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. Board Facilities and Property Committee
 - b. Districtwide Educational Advisory Council
 - c. Amarillo Education Foundation
- 3. Action Items for Consideration**
 - A. Regular Action Items
 1. Consider approving Amendment #7 to the 2023-2024 District budget
Goal 3

2. Consider approving an agreement with the Carver Patten Douglas Monument Association

Goal 4

3. Consider approving a School District Teaching Permit for an HVAC/Plumbing teacher

Goals 2, 5; Priority 2

4. Consider approving a recommendation for a vendor for life insurance, long-term disability insurance, and the employee assistance program, RFP #3677

Goal 5

5. Consider approving the addition of CEI Engineering Associates to the list of Approved Qualified Architects/Engineers for District Projects

Goal 3

6. Consider selecting an engineer for a project to replace turf fields and replace or repair tracks at high school campuses

Goals 1, 2; Priority 1

7. Consideration and possible approval of a protocol for future decisions regarding consolidation of schools to address declining enrollment

Goals 3, 4

B. Consent Agenda Items

1. Acceptance of gifts to the District

Goals 3, 4

2. Approval of Board meeting minutes

a. February 12, 2024, Regular Meeting

b. February 19, 2024, Special Meeting

3. Approval of District budgeted purchases

Goals 1, 3, 4

a. Sound systems for auditoriums or cafeteriums at middle school campuses

b. Classroom furniture

c. Annual Chromebook purchase for 9th Grade students for 2024-2025

4. Information Items

A. Review on first reading revised policy CW(LOCAL) Naming Facilities

Goal 4

B. Review the annual report on cooperative purchasing fees paid by the District

Goal 3

C. Consultation with attorney regarding the Petition for Detachment and Annexation of Land from Bushland Independent School District to Amarillo Independent School District

D. 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

Priority 1

E. 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)

Goal 3

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

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), administrator(s), and/or supervisory staff; renewal of contracts for employees assigned as principals, assistant principals, directors, executive directors, chief officers, assistant superintendents, and deputy superintendents for the 2024-2025 school year

Goal 5

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 _____