

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

**6:00 PM, Monday, April 8, 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 April 8, 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 who wish to speak to the public hearing on the agenda 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, April 8, 2024, beginning at 6:00 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. Presentation of a TexBuy Cooperative rebate check from Region 16 Education Service Center  
*Goal 3*
  - C. Public Hearing and review of the annual State Compensatory Education (SCE) program evaluation  
*Goal 1; Priority 4*
  - D. 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 and/or student, staff, Board or community recognition highlights
- 3. Action Items for Consideration**
  - A. Regular Action Items**
    1. Consider approving Amendment #8 to the 2023-2024 District budget  
*Goal 3*
    2. Consider approving a contract with the Turn Center to provide services to students with disabilities for the 2024-2025 school year

*Goal 1*

3. Consider approving a consultant for a community engagement project, RFP #3682

*Goal 4*

4. Consider setting a meeting date for a public hearing and adoption of the 2024-2025 District budget

*Goal 3*

5. Consider adopting revised policy CW(LOCAL) Naming Facilities

*Goal 4*

6. Consider approving the submission of the Instructional Materials Allotment and TEKS Certification Form

*Goal 1*

7. Consider approving an architect/engineering agreement with CEI Engineering Associates to design a project for replacement of field turf at Amarillo, Caprock, Palo Duro and Tascosa high schools

*Priority 1*

8. Consider selecting an architect and approving an architect agreement to design a project to replace play courts at several elementary campuses

*Priority 1*

9. Consider approving schematic design documents for the roof replacement and HVAC replacement project at Bonham Middle School and Windsor Elementary School

*Goal 3*

10. Consider taking action to change the AISD health insurance plan design

*Goal 5*

**B. Consent Agenda Items**

1. Acceptance of gifts to the District

*Goals 3, 4*

2. Approval of Board meeting minutes

a. March 18, 2024, Regular Meeting

3. Approval of District budgeted purchases

a. Hardware and installation services for fire alarm and detection systems

**4. Information Items**

A. Announcement of Board continuing education hours for 2023-2024

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

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

*Priority 1*

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)

*Goal 3*

E. 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; re-election of instructional and campus professional support staff 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

<p><b><u>Amarillo ISD Board Goals and Priorities</u></b></p> <p><b><i>Goals:</i></b></p> <ol style="list-style-type: none"> <li>1. Student Achievement</li> <li>2. Student Transition</li> <li>3. Cost Effectiveness</li> <li>4. Customer Service</li> <li>5. Quality Staff</li> </ol> <p><b><i>Priorities:</i></b></p> <ol style="list-style-type: none"> <li>1. Safety and Security</li> <li>2. College, Career &amp; Military Readiness</li> <li>3. Early Literacy</li> <li>4. Achievement Gap</li> <li>5. Leadership/Citizenship</li> </ol>
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_