

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

5:30 PM, Monday, May 13, 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 May 13, 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, May 13, 2024, beginning at 5:30 PM in the Criminal Justice area, AmTech Career Academy, Entrance #1, 3601 Plains Blvd., Amarillo, Texas 79102.

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. Announcement and recognition of regional qualifiers, state champions, and national award winners
Goal 1; Priority 2
 - C. Public Hearing regarding the proposed 2024-2025 District budget
Goal 3
 - D. Board Reports
Goal 1; Priority 4
 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 #9 to the 2023-2024 District budget
Goal 3
 2. Consider adopting an employee compensation plan for 2024-2025
Goal 3, 5
 3. Consider adopting the 2024-2025 District budget

Goal 3

4. Consider approving a recommendation from the School Health Advisory Council regarding the Worth the Wait program

Goal 1

5. Consider approving an innovative course, Team Sport Officiating, to be offered at the high school level

Goal 1; Priority 2

6. Consider approving the submission of a low attendance waiver request to the Texas Education Agency

Goal 3

7. Consider and take action to adopt the Order Authorizing the Redemption/Defeasance of a Portion of Amarillo ISD Outstanding Bonds, Delegating Authority to the Administration to Complete the Defeasance and Enacting Related Provisions

Goal 3

8. Consider and take action to adopt the Order Authorizing the Issuance of Refunding Bonds, Establishing Parameters for the Refunding Bonds, Delegating Authority to the Administration to Complete the Refunding Program and Enacting Related Provisions

Goal 3

9. Consider approving the ranking and selection of a contractor for CSP #4055 for high school synthetic turf and track improvements

Priority 1

10. Consider approving the ranking and selection of a contractor for CSP #4054 for roof replacement project at Bonham Middle School and Windsor Elementary School

Priority 1

11. Consider rejecting all proposals for an HVAC replacement project at Bonham Middle School and Windsor Elementary School (CSP #4054)

Priority 1

12. Consider approving the conveyance of Amarillo ISD's interest in certain real property, previously struck off to taxing entities, described as 209 North Madison Street, Lots 1 & 2, Block 133, Glidden & Sanborn Addition, to the City of Amarillo, and authorize the Board President to sign the deed

Goal 4

B. Consent Agenda Items

1. Acceptance of gifts to the District

Goals 3, 4

2. Approval of Board meeting minutes

- a. April 8, 2024, Work Session
- b. April 8, 2024, Regular Meeting
- c. April 29, 2024, Work Session
- d. May 2, 2024, Work Session

3. Approval of District budgeted purchases

- a. Google Enterprise Plus Agreement
- b. Microsoft EES Desktop and Office Agreement
- c. K-12 science instructional materials

- d. Science instructional materials for Eastridge Elementary
 - e. Band uniforms for Palo Duro High School
 - f. Weight room equipment and installation at Amarillo High School
 - g. Network equipment for the Education Support Center, Maintenance, and Dick Bivins Stadium
 - h. Skyward Student Management annual renewal
 - i. ParentSquare Communication Software
 - j. Canvas Learning Management System annual renewal
 - k. Food service dish chemicals and supplies
 - l. Professional development provider for middle school principals
 - m. Eduphoria Software System annual renewal
 - n. Police vehicles with safety equipment
4. Approve an interlocal agreement with the University of Texas Meadows Center to continue providing teacher reading academies

Goal 5

4. Information Items

- A. Discuss schedule for board meeting dates for July 2024 - June 2025
- 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

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

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

Amarillo ISD Board Goals and Priorities

Goals:

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service
5. Quality Staff

Priorities:

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap
5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____