

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

5:30 PM, Monday, June 10, 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 June 10, 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 any 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, June 10, 2024, beginning at 5:30 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. Call to Order, Pledge of Allegiance and Invocation**
- 2. Public Comments, Presentations and Reports**
 - A. Public comments/audience participation
Goal 4
 - B. Presentation of TexBuy Cooperative rebate check from Region 16 Education Service Center
Goal 3
 - C. 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 #10 to the 2023-2024 District budget
Goal 3
 2. Consider approving a School District Teaching Permit for a Criminal Justice teacher
Goal 5; Priority 2
 3. Consider awarding a contract for the management of the District's food service program

Goals 3, 4

4. Consider reviewing the Student Handbook and approving the Student Code of Conduct for 2024-2025

Goal 1; Priority 1

5. Consider approving the ranking and selection of a contractor for CSP #4056 for HVAC replacement at Bonham Middle School and Windsor Elementary School

Priority 1

6. Consider adopting a Resolution to designate a portion of the District's fund balance for capital projects

Goal 3

7. Consider approving letters of engagement with CMMS CPAs & Advisors, PLLC for financial audit services

Goal 3

8. Consider approving the purchase and installation of a new districtwide Public Address system

Priority 1

9. Consider approving the purchase and installation of a directional evacuation system

Priority 1

10. Election of Board officers in accordance with Policy BDAA(LOCAL) and approval of a Resolution for authorized check signers

Priority 5

B. Consent Agenda Items

1. Acceptance of gifts to the District

Goals 3, 4

2. Approval of Board meeting minutes

a. May 13, 2024 - Regular Meeting

b. May 20, 2024 - Special Meeting

3. Approval of District budgeted purchases

a. Exterior door replacement

b. Online reading assessment software

c. Elementary math instructional materials

d. K-2 language arts instructional materials

4. Approve list of authorized broker/dealers for 2024-2025

Goal 3

5. Adopt a resolution signifying review of the District's investment policy

Goal 3

6. Approve an interlocal agreement with the University of Texas at Austin for the OnRamps program for 2024-2025

Goal 1; Priority 2

4. Information Items

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

B. Consultation with attorney regarding *Acosta and Kroger v. Amarillo Independent School District*, Cause No. 112167-B-CV, in the 108th District Court of Potter County, Texas

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

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.

<p>Section 551.071 551.072 551.073 551.074 551.076 551.082 551.0821 Identifiable Public 551.087 Regarding Development</p>	<p>Purpose Consultation with Attorney Deliberation Regarding Real Property Deliberation Regarding Prospective Gift Personnel Matters Deliberation Regarding Security Devices or Security Audits School Children: School District Employees; Disciplinary Matter or Complaint Personally Information about Student Deliberation Economic Negotiations</p>
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<p><u>Amarillo ISD Board Goals and Priorities</u></p> <p>Goals:</p> <ol style="list-style-type: none"> 1. Student Achievement 2. Student Transition 3. Cost Effectiveness 4. Customer Service 5. Quality Staff <p>Priorities:</p> <ol style="list-style-type: none"> 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 _____