



# Amarillo ISD

## Regular Meeting of the Board of Trustees

**5:30 PM, Monday, July 15, 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 July 15, 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)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, July 15, 2024, beginning at 5:30 PM in the Amarillo ISD Rod Schroder Education Support Center Board Room, 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

1. Comprehensive plan for cell phone use during instructional day
2. Community engagement project update from Kim May, CEO/Founder of Nobox Creative

**3. Action Items for Consideration**

**A. Regular Action Items**

1. Consider approving a School District Teaching Permit for a Culinary Arts teacher  
*Goal 5; Priority 2*
2. Consider approving a School District Teaching Permit for a Health Sciences teacher  
*Goal 5; Priority 2*
3. Consider appointing a delegate and an alternate to the Texas Association of School Boards 2024 Delegate Assembly  
*Priority 5*
4. Consider approving a revised Thrive Scholarship Program agreement to assume equal funding responsibilities for the next six years  
*Goals 1-4; Priorities 2, 4*

5. Discussion, consideration, and possible action to declare as surplus the surface only of some or all of the unimproved real properties in Potter County within Carver, Eastridge, and Westcliff neighborhoods

*Goal 3*

- a. Approximately 34.08 Acres on N. Eastern Street (Potter-Randall Appraisal District ("PRAD") Property Id. No. 201923)
- b. Approximately 9.57 Acres at 0 Westwood Drive (PRAD Property Id. No. 191921)
- c. Approximately 4.61 Acres at 0 Westwood Drive, south of 9.57 acre Amarillo ISD tract (PRAD Property Id. No. 191922)
- d. Approximately 10 Acres at 1905 NW 12<sup>th</sup> Avenue, located west of George Washington Carver Academy (a portion of PRAD Property Id. No. 218413)
- e. The following lots in the University Heights Addition, located across from George Washington Carver Academy:
  1. Lots 33 and 34, Block 44, at 1929 NW 12th Ave. (PRAD Id. No. 189068)
  2. Lot 43, Block 44, at 1908 NW 12th Ave. (PRAD Id. No. 189073)
  3. Lot 44, Block 44, at 1906 NW 12th Ave. (PRAD Id. No. 189074)
  4. Lot 45, Block 44, at 1904 NW 12th Ave. (PRAD Id. No. 189075)
  5. Lot 46, Block 44, at 1902 NW 12th Ave. (PRAD Id. No. 189076)
  6. Lots 47 and 48, Block 44, at 1900 NW 12th Ave. (PRAD Id. No. 189077)
  7. Lots 25 and 26, Block 29, at 1644 NW 12th Ave. (PRAD Id. No. 188767)
  8. Lots 27 and 28, Block 29, at 1638 NW 12th Ave. (PRAD Id. No. 188768)

6. Consider approving the ranking and selection of a contractor for a roof replacement project at Lawndale Elementary (CSP #4057)

*Goal 3; Priority 1*

7. Consider approving the ranking and selection of a contractor for a security fencing project, CSP #4058, at George Washington Carver Elementary Academy, George Washington Carver Early Childhood Academy, Eastridge Elementary, Forest Hill Elementary, Park Hills Elementary, San Jacinto Elementary, and Wills Elementary

*Goal 3; Priority 1*

**B. Consent Agenda Items**

1. Acceptance of gifts to the District

*Goals 3, 4*

2. Approval of Board meeting minutes

a. June 10, 2024 — Regular Meeting

3. Approval of District budgeted purchases

a. Safe and Civil Schools Staff Training Program for 2024-2025

b. Excess Workers' Compensation Insurance

c. K-3 Instructional Materials Printing Services

d. Food Service Security Cameras and Installation

e. Professional Development Provider for Middle School Math Training

4. Approve an interlocal agreement with the Region 18 Education Service Center for the Texas Center for Educator Excellence program for 2024-2025

5. Approve an interlocal agreement between Randall County and Amarillo ISD for educational services

*Goals 2, 5*

**4. Information Items**

- A. Review Policy Update 123 on first reading, affecting local policies:
1. BBD(LOCAL) Board Members: Training and Orientation
  2. BBFA(LOCAL) Ethics: Conflict of Interest Disclosures
  3. CKC(LOCAL) Safety Program/Risk Management: Emergency Plans
  4. CKE(LOCAL) Safety Program/Risk Management: Security Personnel
  5. CQC(LOCAL) Technology Resources: Equipment
  6. DCE(LOCAL) Employment Practices: Other Types of Contracts
  7. DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
  8. EEH(LOCAL) Instructional Arrangements: Homebound Instruction
  9. EF(LOCAL) Instructional Resources
  10. EFA(LOCAL) Instructional Resources: Instructional Materials
  11. EFB(LOCAL) Instructional Resources: Library Materials
  12. FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
  13. GF(LOCAL) Public Complaints
- B. Review on first reading new policy GKG(LOCAL) Community Relations: School Volunteer Program
- 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), police officer(s); administrator(s), and/or supervisory staff; approval of District staff to carry a firearm in accordance with TEC 37.0814

*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.

<b><u>Section</u></b>	<b><u>Purpose</u></b>
551.071 .....	Consultation with Attorney
551.072 .....	Deliberation Regarding Real Property
551.073 .....	Deliberation Regarding Prospective Gift
551.074 .....	Personnel Matters
551.076, .089 .....	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

**AISD Board Goals**

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

**AISD Board 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 Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees