Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, August 12, 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 August 12, 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, August 12, 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 topics to be discussed or considered, and on which any formal action may be taken, are as listed below. Items may be addressed in a different order than shown on this notice. Unless removed from the consent agenda, all items listed under 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. Report on the successes and challenges of Amarillo ISD academics
3. **Action Items for Consideration**
   A. **Regular Action Items**
      1. Consider adopting new or revised local policies in Policy Update 123
         a. BBD(LOCAL) Board Members: Training and Orientation
         b. BBFA(LOCAL) Ethics: Conflict of Interest Disclosures
         c. CKC(LOCAL) Safety Program/Risk Management: Emergency Plans
         d. CKE(LOCAL) Safety Program/Risk Management: Security Personnel
         e. CQC(LOCAL) Technology Resources: Equipment
         f. DCE(LOCAL) Employment Practices: Other Types of Contracts
         g. DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
         h. EEH(LOCAL) Instructional Arrangements: Homebound Instruction
         i. EF(LOCAL) Instructional Resources
         j. EFA(LOCAL) Instructional Resources: Instructional Materials
         k. EFB(LOCAL) Instructional Resources: Library Materials
         l. FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
         m. GF(LOCAL) Public Complaints

2. Consider adopting new policy GKG(LOCAL) Community Relations: School Volunteer Program
   Priority 1
3. Consider approving adjunct staff member status for Potter and Randall County extension agents
   Goal 1
4. Consider adopting resolutions granting extracurricular status to Potter and Randall County 4-H organizations
   Goal 1; Priority 2
5. Consider approving the ranking and selection of a contractor for outdoor play court surface replacements at Carver Elementary Academy, Oak Dale, Ridgecrest, South Georgia, and Wills elementary schools (CSP #4059)
   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. July 15, 2024 — Regular Meeting
   b. July 25, 2024 — Special Meeting
3. Approval of District budgeted purchases
   Goal 3
   a. Cisco Network Smartnet annual renewal
   b. Professional Development Provider for Reading Services for Elementary Teachers

4. **Information Items**
A. 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 *(September report)*
   Priority 1
B. 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
C. 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; approve a list of appraisers for the 2024-2025 school year
   Goal 5

If, during the meeting, the Board decides to enter into closed session, it will do so in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before convening the

closed meeting, the presiding officer will publicly identify the relevant section(s) of the Act. The Board may consult with outside legal counsel by phone under Texas Government Code 551.129. All final votes, actions, or decisions will occur in open session.

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, .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 _____.

_____
For the Board of Trustees

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