



# Amarillo ISD

## Regular Meeting of the Board of Trustees

**5:30 PM, Monday, October 14, 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 October 14, 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, October 14, 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. Public Hearing on the Financial Integrity Rating System of Texas Annual Management Report for 2024

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. Board Committee Reports
  - a. Amarillo Education Foundation

**3. Action Items for Consideration**

**A. Regular Action Items**

1. Consider approving Amendment #2 to the 2024-2025 District budget

*Goal 3*

2. Consider approving the 2024-2025 Campus Improvement Plans goals and performance objectives

*Goals 1-5; Priorities 1-5*

3. Consider approving the 2024-2025 District Improvement Plan goals and performance objectives

*Goals 1-5; Priorities 1-5*

4. Consider appointing members to the District's School Health Advisory Council  
*Goals 1, 4*

5. Consider approving the 2024 tax rolls for Potter and Randall counties  
*Goal 3*

6. Consider approving a Resolution nominating individuals to serve on the Potter-Randall Appraisal District Boards of Directors  
*Goal 4; Priority 5*

7. Consider authorizing the submission of a waiver request to the Texas Education Agency for Pregnancy-Related Compensatory Education home instruction at North Heights Alternative School  
*Goals 1-2; Priority 4*

8. Consider authorizing the District to submit a waiver request to the Texas Education Agency to waive participation in the teacher portal component of the Texas Assessment Management System  
*Goals 1, 5*

9. Consider approving the ranking and selection of a contractor for a multi-campus security fencing project, CSP #4060  
*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. September 9, 2024 — Regular Meeting

3. Approval of District budgeted purchases  
a. Dell equipment  
b. Special Education curriculum  
c. New exterior door hardware, RFP #3662

4. Approval of a list of architects and engineers as professional service providers for the District, RFQ #1451  
*Goal 3*

**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  
*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  
*Goal 3; Priority 1*

**5. Personnel Items**

*Goal 5*

**A. Information Items:**

1. Deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)
2. Consultation with legal counsel regarding Superintendent Search process

**B. Action Items:**

1. 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
2. Approval of District staff to carry a firearm in accordance with TEC 37.0814
3. Possible action regarding letter of retirement/resignation from Superintendent Doug Loomis, to be effective June 30, 2025

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.

<u>Section</u>	<u>Purpose</u>
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