



# Amarillo ISD

## Special Meeting of the Board of Trustees

5:30 PM, Thursday, November 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 November 14, 2024, and must include the name of the person submitting the email and can only be about an item on the agenda for this meeting. 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 may do so in accordance with regular procedures [see AISD Policy BED(LOCAL)].

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A Special Meeting of the Board of Trustees of Amarillo ISD will be held Thursday, November 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. Public Comments/Audience Participation**

**2. Information Items:**

A. Presentations by Superintendent Search Firms

1. Leasor Crass, P.C.
2. Texas Association of School Boards
3. Walsh Gallegos Kyle Robinson & Roalson, P.C. and Dr. Ann Dixon

B. Consultation with attorney regarding legal issues related to Superintendent search process

**3. Action Items:**

- A. Consideration and possible action to engage a Superintendent Search Firm
- B. Consideration and possible action related to Superintendent search process

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, .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

**AISSD Board Goals**

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

**AISSD 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