



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Tuesday, December 3, 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 December 3, 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 Tuesday, December 3, 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. Report on Amarillo ISD schools on the watchlist for consideration for closure and consolidation with another school

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 #3 to the 2024-2025 District budget

Goal 3

2. Consider adopting a Resolution designating District non-business days in January 2025 for Public Information Act timeline

Goal 4

3. Consider casting votes for the Potter and Randall County Appraisal District Boards of Directors

Goal 4

4. Consider approving a vendor for property and boiler and equipment insurance coverage

Goal 3

5. Consider approving an engineer for a pavement project for parking lots at Amarillo ISD Transportation Facility

Goal 3; Priority 1

6. Consideration and possible action to rank and/or select a Pharmacy Care Management provider (RFP #3692-24.10)

Goals 3, 4

7. Consider reviewing Board committee assignments and taking action, as necessary, to appoint trustees to Board committees

Goal 4; Priority 5

B. Consent Agenda Items

1. Acceptance of gifts to the District

Goals 3, 4

2. Approval of Board meeting minutes

a. October 14, 2024 — Regular Meeting

b. October 30, 2024 — Special Meeting

c. November 14, 2024 — Special Meeting

d. November 18, 2024 — Special Meeting

3. Approval of District budgeted purchases

a. HVAC Automation Control Equipment for Oak Dale Elementary and Sanborn Elementary

4. Approval of retainer agreement with Walsh Gallegos law firm for legal services for 2025

Goal 3

5. Renewal of general and professional liability, auto, and privacy & information security insurance

Goal 3; Priority 1

4. Information Items

A. Review on first reading revised policy CDC(LOCAL) - *Other Revenues: Gifts and Solicitations*

B. Review on first reading new policy CFC(LOCAL) - *Accounting: Audits*

C. Review on first reading revised policy GKD(LOCAL) - *Community Relations: Nonschool Use of School Facilities*

D. Consultation with legal counsel regarding *Acosta v. Amarillo Independent School District* and *Mendoza et al v. Amarillo Independent School District*

E. 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

F. 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

G. Report regarding incidents of vandalism or damage to District property

Goal 3; Priority 1

5. Personnel Items

Goal 5

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; approval of District staff to carry a firearm in accordance with TEC 37.0814; approve an updated list of appraisers for the 2024-2025 school year

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

AISD Board Goals

AISD Board Priorities

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| <ul style="list-style-type: none"> 1. Student Achievement 2. Student Transition 3. Cost Effectiveness 4. Customer Service 5. Quality Staff | <ul style="list-style-type: none"> 1. Safety and Security 2. College, Career & Military Readiness 3. Early Literacy 4. Achievement Gap 5. Leadership/Citizenship |
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

For the Board of Trustees