



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, February 10, 2025

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 February 10, 2025, 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, February 10, 2025, 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. Departmental Update from Chiefs and Assistant Superintendents on Operations, Human Resources, Technology, and Student Performance
 - 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 #5 to the 2024-2025 District budget
Goal 3
 2. Consider approving the Targeted Improvement Plans for Fannin Middle School and San Jacinto Elementary for submission to the Texas Education Agency
Goal 1; Priority 4
 3. Consider taking action to order a General Election to be held on May 3, 2025, for the election of four at-large School Board Trustees | *Considerar tomar acción para*

convocar una Elección General que se llevará a cabo el 3 de mayo de 2025, para la elección de cuatro miembros generales del Consejo Escolar

Goal 4

4. Consider taking action to approve the Notice and Order of a General Election for Early Voting and for Election Day for the May 3, 2025, School Board election |

Considerar tomar acción para aprobar el Aviso y Orden de una Elección General para la Votación Anticipada y para el Día de Elección para la elección del Consejo Escolar de Administración del 3 de mayo de 2025

Goal 4

5. Consider approving the submission of a low attendance waiver request to the Texas Education Agency

Goal 3

B. Consent Agenda Items

1. Acceptance of gifts to the District

Goals 3, 4

2. Approval of Board meeting minutes

a. January 20, 2025 — Regular Meeting

b. January 21, 2025 — Special Meeting

c. January 29, 2025 — Special Meeting

d. January 30, 2025 — Special Meeting

e. January 31, 2025 — Special Meeting

3. Approval of District budgeted purchases

a. Renewal of Genetec security software maintenance agreement

b. Hardware and installation service for fire alarm and detection systems

4. Approval of a Resolution to conduct a joint election on May 3, 2025, with all the cities, schools, and colleges with territory inside Potter County that may require a

May 3, 2025, election | Aprobación de una Resolución para realizar una elección conjunta el 3 de mayo de 2025, con todas las ciudades, escuelas y universidades con territorio dentro del Condado de Potter que pudiera requerir una elección el 3 de mayo de 2025

Goal 4

5. Approval of a Resolution to conduct a joint election on May 3, 2025, with all the cities, schools, and colleges with territory inside Randall County that may require a

May 3, 2025, election | Aprobación de una Resolución para realizar una elección conjunta el 3 de mayo de 2025, con todas las ciudades, escuelas y universidades con territorio dentro del Condado de Randall que pudiera requerir una elección el 3 de mayo de 2025

Goal 4

4. Information Items

A. Annual review of the AISD Board Operating Procedures manual

Goal 4; Priority 5

B. Annual report for cooperative purchasing fees paid by the District

Goal 3

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

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; Superintendent's evaluation; approval of District staff to carry a firearm in accordance with TEC 37.0814

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 _____.

For the Board of Trustees