



Amarillo ISD

Special Meeting of the Board of Trustees

12:00 PM, Monday, June 23, 2025

The Board will accept emailed public comments. To submit a comment, email: publiccomments@amaisd.org by 8:00 a.m. on June 23, 2025. The email must include the submitter's name and only address items on the meeting agenda. Please include 'Public Comment' in the subject line. Comments will be forwarded to the Board before the meeting and 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)).

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Monday, June 23, 2025, beginning at 12:00 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. **Public Comments**
2. **Public Hearing regarding the 2025-2026 District budget**
3. **Action Items**
 - A. Consider approving Amendment #8 to the 2024-2025 District Budget
 - B. Consider adopting a Resolution to designate a portion of the District's fund balance for capital projects
 - C. Consider adopting an employee compensation plan for 2025-2026
 - D. Consider adopting the 2025-2026 District budget
4. **Information Items**
 - A. Review Policy Update 125 on first reading, affecting local policies:
 1. BDAA(LOCAL) Officers and Officials: Duties and Requirements of Board Officers
 2. BDB(LOCAL) Board Internal Organization: Board Committees
 3. BDF(LOCAL) Board Internal Organization: Advisory Committees
 4. EI(LOCAL) Academic Achievement
 5. FDE(LOCAL) Admissions: School Safety Transfers
 6. FEC(LOCAL) Attendance: Attendance for Credit
 7. FFAC(LOCAL) Wellness and Health Services: Medical Treatment
5. **Personnel Items**
 - A. Information Items
 1. Deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)
 - 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

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.

<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