



# Amarillo ISD

## Regular Meeting of the Board of Trustees

5:30 PM, Monday, August 11, 2025

The Board will accept emailed public comments. To submit an electronic written submission, email: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (Noon) on August 11, 2025. Include the submitter's name and 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting and acknowledged during the meeting. Attendees wishing to make a public comment in person or speak to the public hearing on the agenda may do so according to 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, August 11, 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 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. **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 — *Goals 4-5*
    1. Report on the First Annual Amarillo ISD FamFest
  - C. Public Hearing regarding the proposed Amarillo ISD Internet Safety Plan — *Priority 1*
  - D. Board Reports — *Goals 1, 4*
    1. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board, or community recognition highlights
    2. Board Committee Reports
      - a. Audit/Budget Committee
      - b. Community/Governmental Affairs Committee
      - c. Facilities/Property Committee
      - d. Policy Committee
3. **Action Items for Consideration**
  - A. **Regular Action Items**
    1. Consider approving the revised 2025-2026 Student Code of Conduct — *Goals 1-2; Priorities 1-5*
    2. Consider adopting Resolutions granting extracurricular status to Potter and Randall County 4-H organizations — *Goal 1; Priority 2*
    3. Consider approving adjunct staff member status for Potter and Randall County extension agents — *Goal 5*
    4. Consider adopting revised local policies: — *Goals 1-5; Priorities 1-5*
      - a. CFC(LOCAL) — Accounting: Audits

- b. EFB(LOCAL) — Instructional Resources: Library Materials
  - c. FNCE(LOCAL) — Student Conduct: Personal Telecommunications/Electronic Devices
5. Consider adopting the 2025-2026 Internal Audit Plan — *Goals 3-4*
  6. Consider approving an architect agreement with Sims + Architects to design a project for a transportation facility at AACAL — *Goal 3; Priority 1*
  7. Consider and possible action regarding the conveyance of the surplus real property to a political subdivision of Texas (Region 16 Education Service Center), including possible resolution authorizing the same and delegating authority to the Superintendent or her designee and Board President to negotiate and finalize the conveyance as set out therein for the property located at 1023 N. Nelson Street, Amarillo, Texas 79107 and more fully described as: the North Five (N 5 acres) of Block "F" of Forest Hill Addition to the City of Amarillo, Potter County, Texas (Potter County Property ID # 215938) — *Goal 3*
  8. Consider authorizing the Administration to begin the process to amend the District of Innovation Plan regarding Senate Bill 12 and new grievance requirements, and action related thereto — *Goals 3-4*
- B. Consent Agenda Items**
1. Acceptance of gifts to the District — *Goals 3-4*
  2. Approval of Board meeting minutes
    - a. July 14, 2025 - Regular Meeting
  3. Approval of District budgeted purchases
    - a. Raptor Technologies Software System Annual Renewal
    - b. Cisco Network Annual Renewal
    - c. Amira Learning - Reading and Math Assessment Software
    - d. Repairs for Houston Middle School Elevator
    - e. HVAC Automation Control Replacement at Travis Middle School
    - f. Lightspeed Relay Filtering Software
- 4. Information Items**
- A. Consultation with legal counsel regarding *Acosta v. Amarillo Independent School District* and *Mendoza et al v. Amarillo Independent School District*
  - 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; Priority 1**
- A. Action Items
    1. Consider approving selected District staff to participate in the School Defender Program in accordance with TEC 37.0814
    2. Consider approving a list of T-TESS appraisers for the 2025-2026 school year

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.

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