



Amarillo ISD

Special Meeting of the Board of Trustees

5:00 PM, Monday, December 15, 2025

The Board will accept emailed public comments. To submit a comment, email: publiccomments@amaisd.org by 12:00 p.m. (Noon) on December 15, 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, December 15, 2025, beginning at 5:00 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/Audience Participation**
2. **Action Item(s)**
 - A. Consider approving a recommendation for the 2026-2027 District calendar
 - B. Discussion and possible action regarding the District's medical insurance plan, including possible action regarding:
 1. Request for approval to transition the District's Employee Health Insurance Program from a Self-Funded Plan to TRS-ActiveCare, effective September 1, 2026; and/or,
 2. Request for approval to transition the District's Employee Health Insurance Program from a Self-Funded Plan to TRS-ActiveCare, to include coverage beginning July 1, 2026, through August 31, 2026, to align with the TRS-ActiveCare plan year cycle
3. **Consent Item(s)**
 - A. Adopt a Resolution designating District non-business days in 2026 for Public Information Act timelines

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

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 _____.

For the Board of Trustees