



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, February 9, 2026

The Board will accept emailed public comments. To submit an electronic written submission, email: publiccomments@amaisd.org. Comments must be received no later than 12:00 p.m. (Noon) on February 9, 2026. 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)).

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, February 9, 2026, 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
 - B. Superintendent's Report on the District's virtual school program
 - C. Board Reports
 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
 - b. Policy Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #6 to the 2025-2026 District budget
 2. Review and possible action to adopt on first reading second half of Policy Manual Update 126, affecting local policies:
 - a. CLE(LOCAL) – Buildings, Grounds, and Equipment Management: Required Displays
 - b. CV(LOCAL) – Facilities Construction
 - c. DEC(LOCAL) – Compensation and Benefits: Leaves and Absences
 - d. DFBB(LOCAL) – Term Contracts: Nonrenewal
 - e. DH(LOCAL) – Employee Standards of Conduct
 - f. EEP(LOCAL) – Instructional Arrangements: Lesson Plans
 - g. EFA(LOCAL) – Instructional Resources: Instructional Materials

- h. EFB(LOCAL) – Instructional Resources: Library Materials
- i. EIA(LOCAL) – Academic Achievement: Grading/Progress Reports to Parents
- j. FA(LOCAL) – Parent Rights and Responsibilities
- k. FEF(LOCAL) – Attendance: Released Time
- l. FFAC(LOCAL) – Wellness and Health Services: Medical Treatment
- m. FFB(LOCAL) – Student Welfare: Crisis Intervention
- n. GF(LOCAL) – Public Complaints
- o. GKA(LOCAL) – Community Relations: Conduct on School Premises
- 3. Consider approving an architect/engineer agreement with CEI Engineering Associates to design a project for field turf replacements at Bonham, Bowie, Crockett, and Travis middle schools
- 4. Consider adopting the strategic objectives in the Amarillo ISD Strategic Plan
- 5. Consider approving updates to the District calendar to include summer learning for 2025-2026 and 2026-2027
- 6. Consider approving the submission of a low attendance waiver request to the Texas Education Agency
- 7. Consider adopting a Resolution related to Senate Bill 11 for daily period of prayer and reading of the Bible or other religious text as provided by Education Code 25.0823
- 8. Consider and take possible action on the Superintendent's evaluation
- 9. Consider and take possible action on the Superintendent's employment contract
- B. Consent Agenda Items**
 - 1. Acceptance of gifts to the District
 - 2. Approval of Board meeting minutes: January 19, 2026 – Regular Meeting
 - 3. Approval of District budgeted purchases
 - a. Bleacher mover system replacement at Palo Duro High School Activity Center
 - b. Activity Center basketball side flooring replacement at Amarillo and Palo Duro high schools
- 4. Information Items**
 - A. Annual report for cooperative purchasing fees paid by the District
 - B. 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
 - C. 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)

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