

Amarillo ISD
Special Meeting of the Board of Trustees

5:30 PM, Monday, February 7, 2022

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Monday, February 7, 2022, beginning at 5:30 PM in the Criminal Justice area, AmTech Career Academy, 3601 Plains Blvd., Amarillo, Texas 79102.

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.

1. Public Comments

2. **Action Item**

A. Consider approving a contract with Tri-State General Contracting Group for the Houston Middle School weight room project, CSP #4049

3. **Information Items**

A. Review and discuss with the Community Facilities Advisory Committee the results of a community survey regarding District facility needs and priorities and future bond proposals

B. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas*

C. Consultation with legal counsel regarding the Petition for Detachment and Annexation of Land from Bushland Independent School District to Amarillo Independent School District

<p><u>Amarillo ISD Core Values</u></p> <ol style="list-style-type: none">1. Excellence2. Resource Allocation3. Superior Staffing4. Community Engagement5. Educational Equity

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 or by videoconference call or communications over the Internet with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

Section	Purpose
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____