

**Amarillo ISD**  
**Regular Meeting of the Board of Trustees**

**5:30 PM, Monday, February 22, 2021**

Due to the COVID-19 pandemic, the Board will continue to accept emailed public comments. Any member of the public who wishes to address the Board through an electronic written submission may do so by emailing: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (noon) on February 22, 2021, and must include the name of the person submitting the email. Please write 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be 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)].

Members of the public who wish to address the Board by participating in the public hearing on the agenda, regarding the Amarillo ISD 2019-2020 Annual Report, may submit an electronic written comment by emailing: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments for the public hearing must be received no later than 12:00 p.m. (noon) on February 22, 2021, and must include the name of the person submitting the email. Please write 'Public Hearing' in the subject line. Public hearing submissions will be read aloud during the meeting. Attendees wishing to make a comment in person in response to the Public Hearing on the agenda may do so in accordance with regular procedures.

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, February 22, 2021, beginning at 5:30 PM in the Amarillo ISD, 7200 Interstate 40 West, Amarillo, Texas 79106.

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.

Unless removed from the consent agenda, items identified within 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

*Core Value 4*

B. Public Hearing and Report regarding the District's Annual Report for 2019-2020, including the Texas Academic Performance Report (TAPR), the PEIMS Financial Standard Report, District Accreditation Status, Report on Violent or Criminal Incidents and Procedures, Campus Performance Objectives and Student Performance in Postsecondary Institutions

*Core Values 1, 2, 3, 4 and 5*

C. Superintendent's Report

*Core Value 1, 4*

1. Presentation from teachers regarding virtual lesson bank
2. Report regarding a proposed City broadband internet access initiative

3. Report regarding a study to explore the revitalization of the Tri-State Fairgrounds and surrounding area by City partners

**D. Board Reports**

*Core Value 1*

1. Reports from Board members regarding scheduled visits to campuses
2. Reports from Board members regarding attendance at education-related meetings and events

**3. Action Items for Consideration**

**A. Regular Action Items**

1. Consider approving Amendment #6 to the 2020-2021 District budget

*Core Value 2*

2. Consider approving an amendment to the Architect/Engineer contract with Shiver Megert & Associates for the design of a free-standing weight room at Houston Middle School

*Core Values 1, 2*

3. Consider approving a contract with A&S General Contractors for the Wolflin Elementary School renovation project (CSP #0010)

*Core Values 1, 2*

4. Consider purchasing Chromebooks for 9th Grade students at Amarillo, Caprock, Palo Duro and Tascosa high schools for the 2021-2022 school year

*Core Value 1*

**B. Consent Agenda Items**

1. Acceptance of gifts to the District

*Core Values 2, 4*

2. Approval of Board meeting minutes

- a. January 20, 2021 Regular Board meeting
- b. January 29, 2021 Special Board meeting

3. Approval of District budgeted purchases

*Core Values 1, 2*

- a. Document Cameras to replace old equipment
- b. Pre-K classroom furniture and learning materials
- c. Dental assisting lab equipment and furniture for AmTech Career Academy
4. Approve an interlocal agreement with the University of Texas Meadows Center to continue providing teacher reading academies

*Core Values 1, 3*

**4. Information Items**

- A. 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)

*Core Value 2*

- B. Report regarding incidents of vandalism or damage to District property

*Core Values 2, 4*

**5. Personnel Items**

*Core Value 4*

- A. *Information Items*: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)

*Action Items:* 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; Superintendent evaluation and Superintendent contract

*Core Value 3*

**Amarillo ISD Core Values**

1. Excellence
2. Resource Allocation
3. Superior Staffing
4. Community Engagement
5. 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 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 \_\_\_\_\_