

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

5:30 PM, Monday, March 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. Comments must be received no later than 12:00 p.m. (noon) on March 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)].

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, March 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. Superintendent's Report

Core Values 1, 2, 3, 4

1. Presentation of TexBuy Cooperative rebate check to the District
2. Report on COVID cases in the District, staff vaccination efforts, and response to recent TEA Public Health Guidance (including mask mandate)

B. Public comments/audience participation

Core Value 4

C. 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 #7 to the 2020-2021 District budget

Core Value 2

2. Consider approving a contract with Carmen Roofing, LLC for 2021 Roofing Project #1 at Caprock High School and Bowie 6th Grade Campus

Core Values 1, 2

3. Consider approving a contract with L. Wallace Construction Company, Inc. for 2021 Roofing Project #2 at Travis 6th Grade Campus and Tradewind Elementary School

Core Values 1, 2

4. Consider approving the submission of a waiver request to the Texas Education Agency for four missed school days due to power outages

Core Value 2

5. Consider selecting an architect to design a project to move portable buildings from Tascosa High School and Houston Middle School to Avondale and Wills elementary schools and approve a related memorandum of understanding

Core Values 1, 2

6. Consider authorizing state-approved innovative courses to be offered in the District beginning in 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. February 22, 2021 Regular Meeting

b. February 26, 2021 Training Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. HVAC control system for AmTech Career Academy

b. Fleet vehicles for the Maintenance Department

4. Consider adopting resolutions authorizing the District to enter into interlocal agreements with the Goodbuy Purchasing Cooperative (Education Service Center Region 2), the EPIC6 Purchasing Cooperative (Education Service Center Region 6), and NCPA Purchasing Cooperative (Education Service Center Region 14)

4. Information Items

A. Review on first reading Policy Update 116, affecting local policies: CQB(LOCAL) Technology Resources - Cybersecurity; DCE(LOCAL) Employment Practices - Other Types of Contracts; FFAC(LOCAL) Wellness and Health Services - Medical Treatment; GKA(LOCAL) Community Relations - Conduct on School Premises

Core Values 1, 2, 3, 4 and 5

B. 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

C. 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 (including renewal of contracts for employees assigned as principals, assistant principals, directors, executive directors, chief officers, assistant superintendents and deputy superintendents for the 2021-2022 school year)

Core Value 3

<u>Amarillo ISD Core Values</u>
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 _____