

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

5:30 PM, Monday, July 19, 2021

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 July 19, 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 District's Return to In-Person Instruction Plan and ESSER III Use of Funds Plan may submit an electronic written comment by emailing: publiccomments@amaisd.org. Comments for the public hearing must be received no later than 12:00 p.m. (Noon) on July 19, 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 at the meeting who wish to make a comment in person in response to the Public Hearing on the agenda may do so in accordance with regular procedures.

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, July 19, 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 on the District's ESSER III Use of Funds Plan and the Return to In-Person Instruction and Continuity of Services Plan

Core Values 1 - 5

C. Superintendent's Report

Core Values 1, 2

1. Update on North Heights Alternative School

D. Board Reports

Core Value 1

1. Reports from Board members regarding attendance at education-related meetings and events

3. Action Items for Consideration

A. Regular Action Items

1. Consider approving a Resolution Regarding an ESSER Instructional Incentive Program for teachers, instructional assistants and substitutes
Core Values 2, 3
2. Consider approving an additional hourly stipend under ESSER for staff providing academic intervention to students in the form of tutoring
Core Values 2, 3
3. Consider reviewing the Student Handbook and approving the Student Code of Conduct for 2021-2022
Core Value 1
4. Consider approving Resolutions to authorize a new investment officer for the District
Core Value 2
5. Consider approving a District teaching permit for a Career and Technical Education teacher at the AmTech Career Academy
Core Values 1, 3
6. Consider selecting an architect and approving the related contract for the remodel of the former Amarillo Area Center for Advanced Learning campus to accommodate the expanded Crossroads program and the short- and long-term Alternative Education Placement programs
Core Values 1, 2
7. Consider approving a District-wide Facility Assessment Agreement with Corgan, the most highly qualified professional architectural and design provider for the contracted services based on competence and qualifications
Core Values 1, 2
8. Consider taking action to call for a public hearing in accordance with Texas Education Code Section §13.051 regarding a petition for detachment and annexation of land
Core Value 4

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. June 18, 2021, Special Board Meeting/Work Session
 - b. June 21, 2021, Regular Board Meeting
 - c. July 8, 2021, Board Work Session
3. Approval of District budgeted purchases
Core Values 1, 2
 - a. Hot Spot devices and services for students
 - b. Machining equipment for AmTech Career Academy
 - c. Audiovisual equipment for Media Arts program at AmTech Career Academy
 - d. Online reading curriculum and assessment software
 - e. Renewal of online reading instructional materials

4. Information Items

- A. Discussion regarding Board committee process and Policy BDB(LOCAL) Board Internal Organization - Internal Committees

B. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Worker's Compensation Insurance Fund Report and Purchase Order Report)

Core Value 2

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

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
551.07 1	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 _____