

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

8:00 AM, Wednesday, August 5, 2020

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Wednesday, August 5, 2020, beginning at 8:00 AM in the Board Room, Rod Schroder Education Support Center, 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. Public Comments
2. Work session to discuss bond refinancing options and procedures with a representative from SAMCO Capital
3. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District*, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas

Amarillo ISD Core Values

1. Student Achievement
2. Resource Allocation
3. Quality Staff
4. Stakeholder Engagement

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 or Texas Government Code section 418.184(f). 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 _____