

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

5:30 PM, Monday, August 16, 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 August 16, 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 plan to use ESSER II funds 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 August 16, 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, August 16, 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 plan to use ESSER II funds

Core Values 2, 4, 5

C. 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 adopting on first reading revised Policy CKE(LOCAL) Safety Program/Risk Management - Security Personnel to add provisions for a District police force

Core Values 1, 2, 4

2. Consider approving a District teaching permit for a Career and Technical Education teacher

Core Value 3

3. Consider designating a delegate and an alternate for the 2021 Texas Association of School Boards Delegate Assembly

Core Value 1

4. Consider authorizing the District to submit a waiver request to the Texas Education Agency to waive participation in the teacher portal component of the Texas Assessment Management System

Core Values 1, 3

5. Consider approving the addition of a math curriculum pilot and a science curriculum pilot at two elementary campuses already participating in a reading/language arts curriculum pilot

Core Values 1, 2, 5

6. Review revised Student Handbook and consider approving a revised Student Code of Conduct for 2021-2022

Core Values 1, 4

7. Consider approving an amended guaranteed maximum price presented by the Construction Manager At-Risk for the renovation of the AmTech Career Academy

Core Value 2

8. Consider adopting a Resolution regarding COVID leave for employees

Core Value 3

9. Consider possible action to authorize the Administration to begin the process to renew the District of Innovation Plan and to appoint the Districtwide Educational Advisory Council to serve as the District of Innovation Committee

Core Value 1

10. 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

11. Consider adopting revised Policy BDB(LOCAL) Board Internal Organization - Internal Committees

Core Value 1

12. Consider taking action to appoint trustees to the Board Audit Committee, the Board Facilities Committee, the Districtwide Educational Advisory Council, the School Health Advisory Council and the District Safety and Security Committee

Core Values 1, 2, 4, 5

13. Consider approving an increase in substitute teacher compensation using ESSER II funding

Core Values 2, 3

14. Consider approving a pilot program with Amarillo College to offer, at no cost to District students, technical dual credit for certain career and technical education courses

Core Values 1, 2, 5

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes
 - a. July 19, 2021, Regular Board Meeting
 - b. August 3, 2021, Special Board Meeting
3. Approval of District budgeted purchases

Core Values 1, 2

- a. Online math instructional materials and assessment tools
- b. Don Harrington Discovery Center annual contract
- c. Eduphoria Software System annual renewal
- d. Lightspeed Relay filtering software

4. Information Items

A. Update on the City's Tri-State Fairgrounds Complex project

Core Values 2, 4

B. Review on first reading Policy Update 117, affecting local policies: CH(LOCAL) Purchasing and Acquisition, CV(LOCAL) Facilities Construction, and DEC(LOCAL) Compensation and Benefits - Leaves and Absences

Core Values 2, 3

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

D. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, Purchase Order Report) and the Staff Travel Report for the Second Semester of 2020-2021

Core Value 2

E. Reports 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) [including conflicts of interest disclosure requirements for public officers]

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; approve a list of appraisers for the 2021-2022 school year

Core Value 3

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