

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

**8:00 AM, Thursday, October 29, 2020
by Videoconference**

A meeting of the Board of Trustees of the Amarillo Independent School District will be held on Thursday, October 29, 2020, at 8:00 AM. **Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be held in the Board Meeting room, but will be conducted by videoconference.** At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor of Texas.

Members of the public may access this video meeting, via Webex, at the following link: <https://amarilloisd.webex.com/amarilloisd/onstage/g.php?MTID=e7ed01740fc511a42a1d01c95140a2fb7> (event password: october2020). The link allows audio streaming without toll charges. Or, to call in via telephone, dial +1-408-418-9388 and when prompted for an access code, enter 146 067 3849. All callers will be muted for the duration of the meeting.

An electronic copy of the agenda packet is available on the District's website by clicking on the BOARD tab, then "Meeting Agendas and Minutes"
(<https://meetings.boardbook.org/Public/Organization/1931>)

Any member of the public who wishes to address the Board on an agenda item through a public comment must submit a written comment to the following email box: publiccomments@amaisd.org. Public comments must be received no later than 2:00 p.m. on Wednesday, October 28, 2020, and must include the name of the person submitting the email. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be acknowledged during the meeting.

For more information about audience participation, see Amarillo ISD Board Policy BED(LOCAL). The open portions of this meeting will be recorded and made available to the public on the District's website.

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. Consider approving a construction contract for CSP #0009, Infrastructure Improvements to 12 Campuses

3. Consider approving a name for the District's new career academy, in accordance with Policy CW(LOCAL)
4. Consider adopting revised policy AE(LOCAL) Educational Philosophy

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. 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 _____