

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

5:30 PM, Monday, December 12, 2022

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 December 12, 2022, 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, or who wish to speak to the Public Hearing on the agenda, 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, December 12, 2022, 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 Return to In-Person and Continuity of Services Plan
Core Value 4
 - C. Superintendent's Report
 1. Update regarding the Amplify instructional resource
 - D. 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 and/or student, staff, Board or community recognition highlights
- 3. Action Items for Consideration**
 - A. Regular Action Items**
 1. Consider approving Amendment #4 to the 2022-2023 District budget
Core Value 2
 2. Consider adopting legislative advocacy agenda priorities
Core Values 1 - 5
 3. Consider approving a vendor for property, boiler and equipment, and employee crime insurance coverage

Core Value 2

4. Consideration and Board action, if any, to authorize the Administration and the District's legal counsel to take recommended action to continue the Detachment and Annexation case appeal by filing suit in Travis County State District Court

Core Value 4

5. Consider approving a Joint Representation Agreement with Walsh Gallegos Trevino Kyle & Robinson PC regarding Eldon Durrett Memorial Scholarship Trust matters

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. November 18, 2022, Training Meeting

b. November 21, 2022, Regular Meeting

4. Information Items

A. Discussion regarding Districtwide Intruder Detection Audit Report findings

Core Value 4

B. Update and consultation with legal counsel regarding the Petition for Detachment and Annexation of Land from Bushland Independent School District to Amarillo Independent School District

Core Value 4

C. Monthly 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

D. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

5. Personnel Items

Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s); Superintendent evaluation

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

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