

Notice of Regular Meeting

The Board of Trustees Azle Independent School District

A Regular Meeting of the Board of Trustees of Azle Independent School District will be held July 20, 2020, beginning at 6:30 PM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 AND ESTABLISHMENT OF A QUORUM**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS REGARDING SPECIFIC AGENDA ITEMS AND GENERAL COMMENTS**
4. **SUPERINTENDENT REPORT, TODD SMITH**
 - A. Hornet Fast Growth Projection Update
 - B. Eagle Heights Elementary Roof Update
 - C. 2020-2021 Azle ISD Task Force Public Health Guidelines
 - D. 2020-2021 Azle ISD Start/Dismissal Times
 - E. New Student Registration and Returning Student Registration will be online
 1. Secondary (7th-12th grade) will be available starting July 20
 2. Elementary will be available starting July 27
 3. Scheduled appointments by campus if needed
 - F. New Teacher Orientation is scheduled for August 5, 2020
 - G. 2020-2021 Azle ISD Student Handbooks
5. **CURRICULUM REPORT, AMANDA WIMPEE, DIRECTOR OF CURRICULUM**
 - A. Instructional Update for the 2020-2021 School Year
6. **FINANCE REPORT, MATT ADAMS, DIRECTOR OF FINANCE**
 - A. Capital Projects Update
 - B. 2020-2021 Budget Update
7. **ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS**
 - A. Locker Room Update
 - B. UIL Update
8. **CONSENT AGENDA**
 - A. Previous Minutes
 - B. Finance
 1. Financial and Investment Report
 2. Consider Approval of RFP #19-0604 - Addendum #8; Restaurant, Catering, General Merchandise, Groceries

3. Consider Approval of Extending Contract for CSP 2018.06.06 Landscape Maintenance
4. Consider Approval of Extending Contract for CSP 2018.06.06 Integrated Pest Control
5. Consider Approval of Partial HVAC System and Controls at Azle Pre-K Center
6. Consider Approval of Workers Comp Renewal for 2020-2021
- C. Human Resources
 1. Professional Contract Recommendations
- D. Administration
 1. Consider Approval of TEA General Waivers
 - a. Foreign Exchange
 - b. Class Size Exemption
 - c. Accelerated Instruction
 - d. Staff Development
 - e. BIL/ESL Exceptions
 - f. Teacher Data Portal
 2. Consider Approval of School Resource Officer Contract for 2020-2021 with the City of Azle
 3. Consider Approval of Revisions to the Student Code of Conduct for 2020-2021
 4. Consider Approval of District Improvement Plan
9. **CONSIDER APPROVAL OF REVISED 2020-2021 DISTRICT CALENDAR**
10. **CONSIDER APPROVAL OF AMENDMENT TO CLEAR BALANCE OF LUNCH CHARGES FOR 2019-2020**
11. **CONSIDER APPROVAL OF ATTESTATION FOR DISTANCE LEARNING OPTIONS**
12. **CONSIDER APPROVAL OF BOARD MEMBER NOMINATION TO THE TASB DELEGATE ASSEMBLY FOR 2020**
13. **CONSIDER APPOINTMENT OF A BOARD MEMBER TO SERVE ON THE DISTRICT LEADERSHIP TEAM FOR 2020-2021**
14. **EXECUTIVE SESSION - TEXAS GOVERNMENT CODE 551.001 ET.SEQ.**
 - A. Pursuant to Texas Government Code Section 551.071: To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - B. Pursuant to Texas Government Code Section 551.072: To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.
 - C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee; or hear a complaint or charge against an officer or employee. (Texas Govt. Code 551.074).
 - D. Pursuant to Texas Govt. Code 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.
 - E. Pursuant to Texas Govt. Code 551.082: To deliberate in a case; involving discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in the need for a hearing.

- F. Conduct Level III Hearing of Parent's Complaint Against Officers and Employees of the District Pursuant to Sections 551.074, 551.082, and 551.0821 of the Texas Government Code.
- 15. **RECONVENE IN OPEN SESSION AND CONSIDER ACTION ON ITEMS FROM EXECUTIVE SESSION**
- 16. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 16, 2020 at 9:00 AM.

For the Board of Trustees