

# Notice of Regular Meeting

## The Board of Trustees Azle Independent School District

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A Regular Meeting of the Board of Trustees of Azle Independent School District will be held August 17, 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. **HONORS AND RECOGNITIONS**
  - A. TASB Media Honor Roll Presentation 2020
    1. Lindsay Smith, Azle News Reporter and The Azle News
5. **SUPERINTENDENT REPORT, TODD SMITH**
  - A. Hornet Fast Growth Projection Update
  - B. Back to School Update 2020-2021
6. **CURRICULUM REPORT, AMANDA WIMPEE, DIRECTOR OF CURRICULUM AND STUDENT SERVICES**
  - A. Instructional Update 2020-2021
  - B. Staff Development Update
7. **FINANCE REPORT, MATT ADAMS, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS**
  - A. Capital Projects Update
  - B. TEA - Financial Integrity Rating System of Texas (FIRST) for Azle ISD 2019-2020
8. **ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS**
  - A. Locker Room Update
  - B. UIL Fall Sports Update
9. **PUBLIC HEARING FOR THE AZLE ISD 2020-2021 BUDGET AND TAX RATE**
10. **CONSIDER APPROVAL OF THE AZLE ISD 2020-2021 TAX ROLL AS PRESENTED BY THE TARRANT COUNTY APPRAISAL DISTRICT**
11. **CONSIDER APPROVAL OF THE AZLE ISD 2020-2021 TAX ROLL AS PRESENTED BY THE PARKER COUNTY APPRAISAL DISTRICT**
12. **CONSIDER APPROVAL OF THE AZLE ISD 2020-2021 TAX ROLL AS PRESENTED BY THE WISE COUNTY APPRAISAL DISTRICT**
13. **CONSIDER APPROVAL OF THE AZLE ISD 2020-2021 BUDGET**

14. **CONSIDER APPROVAL OF THE ORDINANCE TO SET THE AZLE ISD 2020-2021 TAX RATE**
15. **CONSIDER APPROVAL OF ELECTION ORDER AND NOTICE FOR THE AZLE ISD BOARD OF TRUSTEE GENERAL ELECTION OF NOVEMBER 3, 2020**
16. **CONSIDER ACTION ON APPOINTMENT OF MATT ADAMS, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS, AS THE ELECTION SUPERVISOR FOR AZLE ISD WITH TARRANT COUNTY AND PARKER COUNTY (WISE COUNTY INCLUDED WITH PARKER COUNTY) FOR THE NOVEMBER 3, 2020 ELECTION**
17. **CONSENT AGENDA**
  - A. Previous Minutes
  - B. Finance
    1. Consider Approval of Financial and Investment Report
    2. Consider Approval of Budget Amendment 00-03
    3. Consider Approval of Purchasing Co-op
  - C. Human Resources
    1. Contract Recommendations
  - D. Administration
    1. Consider Approval of 4-H Faculty Agreements and Resolutions for Tarrant County and Parker County for 2020-2021
    2. Consider Approval of TTESS Appraisers and Calendar for 2020-2021
18. **CONSIDER APPROVAL OF TASB POLICY UPDATE 115**
19. **CONSIDER APPROVAL OF ENDORSEMENT OF CANDIDATE TO THE NEWLY CREATED REGION 11, POSITION C ON THE TASB BOARD**
20. **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. Pursuant to Texas Govt. Code 551.074: To hear a complaint or charge against an officer or employee; or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
  - 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 551.074, 551.082, and 551.082 to consider and discuss Level III complaint of parent.
21. **RECONVENE IN OPEN SESSION**
22. **CONSIDER ACTION ON ITEMS FROM EXECUTIVE SESSION**
  - A. Consider action on Level III complaint of parent.
23. **ADJOURNMENT**

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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 August 12, 2020 at 5:00 PM.

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For the Board of Trustees