

# 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 October 19, 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
5. SUPERINTENDENT REPORT, TODD SMITH, SUPERINTENDENT
  - A. Hornet Fast Growth Projection Update
  - B. Enrollment Update 2020-2021
  - C. COVID Update
  - D. Election Day-Nov. 3, 2020 - Early Voting Ends Oct. 30, 2020
  - E. School Safety and Security Audit Overview  
Darren Brockway, Azle ISD Chief of Police
  - F. Website Update  
Amanda Moore, Communications Coordinator
6. CURRICULUM REPORT, AMANDA WIMPEE, DIRECTOR OF CURRICULUM, INSTRUCTION AND STUDENT SERVICES
  - A. Annual Bilingual/ESL Program Update-Sheri Welch, Elementary and Bilingual/ESL Curriculum Coordinator.
7. ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS
  - A. Fall Sports Update
8. CONSENT AGENDA FOR APPROVAL
  - A. Consider Approval of Previous Minutes
  - B. Consider Approval of the Financial and Investment Reports
    1. Consider Approval of the Financial and Investment Report for August 2020
    2. Consider Approval of the Budget Amendments
      - a. Budget Amendment 21-01
      - b. Budget Amendment 21-02
    3. Consider Approval to Accept Donation
    4. Consider Approval of RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services - Addendum #7

- C. Consider Approval of New Lease for Copiers
- D. Consider Approval of Inter-Local Agreement with Parker County
- E. Consider Approval to Purchase a New Semi-Trailer for the Band
- F. Consider Approval to Purchase Two New Buses for Transportation
- G. Consider Approval of Budgeted Purchase Order Over \$50,000
- H. Consider Approval of Human Resources Contract Recommendations
- I. Consider Approval of Administration Recommendations
  - 1. Consider Approval of 2020-2021 Improvement Plans
    - a. Consider Approval of the 2020-2021 Azle ISD District Improvement Plan
    - b. Consider Approval of the 2020-2021 (12) Azle ISD Campus Improvement Plans
  - 2. Consider Approval of TEA Class Size Waivers
- 9. CONSIDER APPROVAL OF BOARD POLICY REVISIONS-FM (LOCAL) AND EIC (LOCAL)-FIRST READING
- 10. CONSIDER CONSTRUCTION PROCUREMENT METHOD FOR WEIGHT ROOM/MAT ROOM AT AZLE HIGH SCHOOL.
- 11. EXECUTIVE SESSION - TEXAS GOVERNMENT CODE 551.001
  - 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 Government Code Section 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 Government Code Section 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.
  - E. Pursuant to Texas Government Code Section 551.082: To deliberate in a case; involving discipline of a public school child or in which a complaint or charge is brought or charge is brought against an employee of the school district by another employee.
- 12. RECONVENE IN OPEN SESSION
- 13. CONSIDER ACTION ON ITEMS FROM EXECUTIVE SESSION
- 14. 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 October 14, 2020 at 12:00 PM.

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For the Board of Trustees