

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 November 16, 2020, beginning at 3:00 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. **CANVASS VOTES OF THE NOVEMBER 3, 2020 AZLE ISD BOARD OF TRUSTEE GENERAL ELECTION.**
5. **ADMINISTER STATEMENT OF ELECTED OFFICER, OATH OF OFFICE, AND PRESENT CERTIFICATE OF ELECTION OF THE NOVEMBER 3, 2020 AZLE ISD BOARD OF TRUSTEE ELECTION.**
6. **CONDUCT REORGANIZATION OF THE BOARD OF TRUSTEES**
7. **BOARD WORKSHOP TO DISCUSS DISTRICT GROWTH, FUTURE PLANNING, AND FACILITY NEEDS**
 - A. Templeton Fall Demographic Report
 - B. Review of 2019 Long Range Planning Committee Report
 - C. BOK Financial Reports
8. **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 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.

9. **RECONVENE IN OPEN SESSION AND CONSIDER ACTION FROM EXECUTIVE SESSION**
10. **SUPERINTENDENT REPORT, TODD SMITH, SUPERINTENDENT**
 - A. Enrollment Update 2020-2021
 - B. COVID Update
 - C. Parent & Teacher Survey
 - D. Thanksgiving Break - Nov. 23-27, 2020
 - E. Change in December Board Meeting - Dec. 14, 2020.
 - F. AEF Teacher Gift Cards
11. **FINANCE AND OPERATIONS REPORT, MATT ADAMS, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS.**
 - A. Food Service Update
12. **ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS**
 - A. Fall Sports Update
13. **CONSENT AGENDA FOR APPROVAL**
 - A. Previous Minutes
 - B. Financial and Investment Reports
 1. Financial & Monthly Investment Report for September 2020
 2. Donations
 - C. Human Resources Contract Recommendations
 - D. Administration Recommendations
 1. Silver Creek Elementary Targeted Improvement Plan
14. **CONSIDER APPROVAL OF BOARD POLICY REVISION - EIC (LOCAL)-FIRST READING**
15. **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 November 11, 2020 at 3:00 PM.

For the Board of Trustees