

# 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 December 14, 2020, beginning at 6:00 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. **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.
5. **RECONVENE IN OPEN SESSION AND CONSIDER ACTION FROM EXECUTIVE SESSION**
6. **SUPERINTENDENT REPORT, TODD SMITH, SUPERINTENDENT**
  - A. Hornet Fast Growth Projection Update
  - B. Enrollment Update 2020-2021
  - C. COVID Update
  - D. Azle Education Foundation - Red Solo Cup - January 30, 2021 - 7:00 PM at The Orchard Event Center, Azle.
  - E. Christmas Break - December 18-January 1, 2021  
Teacher Workday - January 4, 2021

- F. School Board Meeting Date Changes:
  - January 11, 2021
  - February 8, 2021
  - March 8, 2021
- G. Board Training Update:
  - December 8, 2020 - LDO Training for Brenda Reed and Jeremy May
  - January 11, 2021 - EISO and Team of Eight Training
- 7. **CONSIDER APPROVAL OF AZLE ISD FINANCIAL AUDIT FOR THE 2019-2020 SCHOOL YEAR - PRESENTED BY CARL DEATON, AZLE ISD AUDITOR**
- 8. **PUBLIC HEARING ON AZLE ISD FIRST RATING**
- 9. **PRESENTATION OF AZLE ISD FIRST RATING, MATT ADAMS, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS**
- 10. **REVIEW OF RECENT AZLE ISD SURVEY DATA**
  - A. Employee Survey - Mark Kehoe, Director of Human Resources
  - B. Parent Survey - Amanda Wimpee, Director of Curriculum & Instruction, and Student Services
- 11. **DISCUSSION OF AHS COLLEGE CREDIT COURSES FOR 2020-2021 SCHOOL YEAR, AMANDA WIMPEE, DIRECTOR OF CURRICULUM & INSTRUCTION, AND STUDENT SERVICES**
- 12. **CONSIDER APPROVAL OF RANKING OF PROPOSALS AND GIVE ADMINISTRATION AUTHORITY TO NEGOTIATE THE CONTRACT FOR THE WEIGHT ROOM/MAT ROOM PROJECT.**
- 13. **CONSENT AGENDA FOR APPROVAL**
  - A. Previous Minutes
    - 1. Minutes from November 16, 2020 Regular Meeting
    - 2. Minutes from December 3, 2020 Special Meeting
  - B. Financial and Investment Reports
    - 1. Financial and Monthly Investment Report for October 2020
    - 2. Donations
    - 3. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services
  - C. Human Resources Contract Recommendations
- 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 December 9, 2020 at 1:00 PM.

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For the Board of Trustees