

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 January 11, 2021, 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. **HONORS AND RECOGNITIONS**
 - A. School Board Recognition Month - Navigating to Success
5. **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. Superintendent's Evaluation and Contract Extension.
 - 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.
6. **RECONVENE IN OPEN SESSION**
7. **CONSIDER ACTION ON ITEMS FROM EXECUTIVE SESSION**
 - A. Superintendent's Evaluation and Contract Extension
8. **SUPERINTENDENT REPORT, TODD SMITH, SUPERINTENDENT**
 - A. Hornet Fast Growth
 1. Developments in Azle ISD
 - B. COVID Update
 - C. School Board Election Filing Dates: Jan. 13 - Feb. 12, 2021

- D. Next Board Meeting: Feb. 8, 2021 - Hornet Academy Graduation
9. **TEA WAIVER FOR 2020-2021 EDUCATOR APPRAISALS, MARK KEHOE, DIRECTOR OF HUMAN RESOURCES**
 10. **RESOLUTION TO EXTEND FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) LEAVE, MARK KEHOE, DIRECTOR OF HUMAN RESOURCES**
 11. **CONSIDER APPROVAL OF PROCUREMENT METHOD FOR EQUIPMENT FOR WEIGHT ROOM/MAT ROOM AT AHS, MATT ADAMS, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS**
 12. **CONSENT AGENDA FOR APPROVAL**
 - A. Previous Minutes
 - B. Financial and Investment Reports
 1. Financial & Monthly Investment Report for November 2020
 2. Budget Amendment
 3. Donations
 4. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products, and Services
 - C. Rebates
 - D. Human Resources Contract Recommendations
 - E. Administration Recommendations
 1. Board Goals Required Within Texas Education Code (TEC), 11.185 and 11.186
 2. 2020-2021 Periodic Asynchronous Instructional Days Waiver
 13. **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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 08, 2021 at 12:00 PM.

For the Board of Trustees