

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 April 19, 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. **Azle ISD Demographic Report, Todd Smith**
 - A. Templeton Demographics Spring Update 2021
4. **Public Comments Regarding Specific Agenda Items and General Comments**
5. **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 551.074: 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.
 - C. 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.
 - D. 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**
8. **Superintendent Report, Todd Smith**
 - A. Hornet Fast Growth
 - B. COVID Update
 - C. Bond Election
 1. Early Voting: April 19-27, 2021
 2. Election Day: May 1, 2021
 - D. Pre-K / Kindergarten Round-Up
 1. April 26, 2021
9. **Curriculum Report, Amanda Wimpee**
 - A. Azle ISD Library Services Update

- B. Azle ISD Summer Enrichment Programs
- C. STAAR Testing Update
- 10. **Technology Report, Eddie Alford**
- 11. **Consider Approval of Amendment to the Azle ISD District of Innovation Plan (DOI), Mark Kehoe**
- 12. **Discuss TEA Public Health Guidance Regarding Masks, Todd Smith**
- 13. **Consent Agenda for Approval**
 - A. Previous Minutes
 - 1. March 8, 2021 Regular Meeting
 - B. Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for February 2021
 - 2. Budget Amendment 21-06
 - 3. Donations
 - 4. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services
 - C. Depository Contract Renewal for Azle ISD Funds
 - D. Contract Renewal for Southwest Foodservice Excellence (SFE)
 - E. Surplus Older Chromebooks
 - F. Budgeted POs Over \$50,000
 - 1. Purchase of 2000 Chromebooks and 70 Chromebook Carts for the 2021-2022 School Year-Grades 3-6
 - 2. Contract Renewal for Cylance: Azle ISD's Enterprise Virus Software
 - G. TASB Risk Management Fund Renewal
 - 1. Property, Auto, and Liability Insurance Renewal
 - H. Human Resources
 - 1. Professional Contract Recommendations and Resignations
 - I. Administration Recommendations
 - 1. CPR Requirement Waiver
 - 2. 2021-2022 Allotment and TEKS Certification
- 14. **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 April 16, 2021 at 3:00 p.m..

For the Board of Trustees