

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 May 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**
4. **Honors and Recognitions**
 - A. Athletics - Becky Spurlock
 - B. CTE - Suzanne Murr
 - C. UIL - Megan Wait
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 551.074: 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.
6. **Reconvene in Open Session**
7. **Consider Action on Items from Executive Session**
8. **Board Member Continuing Education Report**
9. **Administer Statement of Elected Officer, Oath of Office, and Present Certificate of Election to Winning Candidates of the May 1, 2021 Azle ISD Board of Trustee Election**
10. **Conduct Reorganization of the Azle ISD Board of Trustees**
 - A. Consider Nomination of Board President
 - B. Consider Nomination of Board Vice President
 - C. Consider Nomination of Board Secretary
11. **Consider an Order Canvassing a Bond Election-May 01, 2021, Matt Adams**
12. **Consideration for Approval of Procurement Method for Voter Approved Bond Projects, Matt Adams**
13. **Discuss Recent May 1, 2021 Bond Election**

14. Superintendent Report, Todd Smith

- A. Hornet Fast Growth Projection Update
- B. COVID Update
- C. Legislative Update
- D. Upcoming Events:
 - 1. Azle High School Graduation - May 27, 2021 - 7:00 PM at the Fort Worth Convention Center
 - 2. Azle ISD Employee Service Awards - May 28, 2021 - 8:00 AM at Individual Campuses
 - 3. Azle ISD Hornet Academy Graduation - June 21, 2021 - 6:00 PM in the Azle High School Auditorium
 - 4. Board Meeting - June 21, 2021 - 6:30 PM - Azle ISD Admin Office, 300 Roe Street
- E. Budget Workshop Dates

15. Review of Azle ISD Preliminary Plans for ESSER II and ESSER III Funds, Matt Adams and Amanda Wimpee

16. Consent Agenda for Approval

- A. Approve Previous Minutes
 - 1. Minutes for April 19, 2021 Regular Meeting
- B. Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for March 2021
 - 2. Donations
 - a. Azle HS Softball Booster Club made two donations to Azle HS-\$500.00 and \$1,220.00
 - b. Azle HS Football Booster Club made two donations to Azle HS-\$11,000.00 and \$19,300.00
 - c. Kevin Cockerline donated to Azle HS-\$4,000.00
 - 3. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services
- C. Consider Approval of ESC Region XI Contract - 2021-2022
- D. Consider Approval of Community in Schools (CIS) Contract - 2021-2022
- E. Approve Human Resources Recommendations
 - 1. Professional Contract Recommendations and Resignations

17. 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 May 7, 2021 at 3:00 PM..

For the Board of Trustees