

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 June 21, 2021, beginning at 6:30 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. Recognizing Parker County Hospital District
5. **Review of Medpod Program, Parker County Hospital District**
6. **Review of Perry Weather Outdoor Warning System, Darren Brockway, Azle ISD Chief of Police**
7. **Superintendent Report, Todd Smith**
 - A. Hornet Fast Growth
 - B. COVID Update
 - C. Legislative Summary
 - D. Long Range Planning Committee Meeting Follow-Up
 - E. May 2021 Bond Election Voter Information Data
8. **Curriculum Report, Jordan Thiem, Secondary Curriculum and Federal Programs Coordinator**
 - A. Grading Guidelines Update
 - B. 2020-2021 STAAR Report
9. **2021-2022 Budget Update, Matt Adams, Assistant Superintendent of Finance and Operations**
10. **Review and Consider Approval of Financial Plan for the 2021 Bond Program, Matt Adams, Assistant Superintendent of Finance and Operations**
 - A. BOK Financial Securities
11. **Consider and Act on an Order Authorizing the Issuance of Unlimited Tax School Building Bonds and Enacting Other Provisions Relating to the Subject, Matt Adams, Assistant Superintendent of Finance and Operations**
12. **Consider Approval of Ranking of Qualified Proposals for Construction Manager at Risk and Give Administration Authority to Negotiate the Contract for Work Resulting from the May 2021 Bond Election, Matt Adams, Assistant Superintendent of Finance and Operations**
13. **Consider Approval of Resolution to Establish Criteria for Accepting Electronic Bids or Proposals, Mark Kehoe, Director of Human Resources**

14. **Consider Approval of ESSER III and Policy CB (LOCAL) Resolution, Mark Kehoe, Director of Human Resources**
15. **TASB Regulations Update 63, Mark Kehoe, Director of Human Resources**
16. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from May 11, 2021 Regular Meeting
 2. Minutes from June 10, 2021 Special Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for April 2021
 2. Budget Amendment 21-07
 3. Donations
 - a. City of Azle donated to Azle ISD - \$750.00
 4. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services
 - C. Review of Federal Grant Manual
 - D. Consider Approval of School Resource Officer (SRO) Contract with the City of Azle for the 2021-2022 School Year.
 - E. Consider Approval of Budgeted PO Over \$50,000
 - F. Consider Approval of Human Resources Contract Recommendations
 - G. Consider Approval of Administration Recommendations
 1. Consider Approval of MOU with Tarrant County - JJAEP for the 2021-2022 School Year
17. **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 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.
18. **Reconvene in Open Session**
19. **Consider Action on Items from Executive Session**
20. **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 June 17, 2021 at 3:00 PM..

For the Board of Trustees