

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 July 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. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Superintendent Report, Todd Smith**
 - A. Hornet Fast Growth Update
 - B. COVID Update
 - C. Legislative Update
 - D. May 2021 Bond Election Voter Information Update
 - E. Student Code of Conduct 2021-2022
 - F. Upcoming Events
 1. Key Dates:
 - July 29 - New Student Registration: 8:00 AM-6:00 PM
 - Aug. 3 - New Teacher Orientation
 - Aug. 9 - District Vendor Fair: 12:30-2:00 PM (AHS)
Convocation: 2:00 PM (AHS Comp Gym)
 - Aug. 11 - First Day of School
5. **Finance Report, Matt Adams, Assistant Superintendent of Finance and Operations**
 - A. Capital Projects Update
 - B. 2021-2022 Budget Update
6. **Athletic Report, Becky Spurlock, Director of Athletics**
 - A. UIL Update
7. **Consider Approval of Optional Flexible School Day Program Data (OFSDP), Jordan Thiem, Secondary Curriculum Coordinator**
8. **Consider Approval of TASB Local Policy Update 117 (First Reading), Mark Kehoe, Director of Human Resources**
9. **Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2021**
10. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from June 21, 2021 Special Meeting

2. Minutes from June 21, 2021 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for May 2021
- C. Consider Approval of T-TESS Dates and Appraisers for the 2021-2022 School Year
- D. Consider Approval of the Agreement for Medical Services Between the Parker County Hospital District and Azle ISD
- E. Consider Approval of the Business Associate Agreement Between the Parker County Hospital District and Azle ISD
- F. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- G. Consider Approval of Administration Recommendations
 1. Consider Approval of the Student Code of Conduct for 2021-2022
 2. Consider Approval of TEA General Waivers
 - a. Teacher Data Portal Waiver
 - b. Foreign Exchange Waiver
 - c. Staff Development Waiver
11. **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 Govt. Code 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
12. **Reconvene in Open Session and Consider Action on Items from Executive Session**
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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 15, 2021 at 3:00 P.M..

For the Board of Trustees