

# Notice of Regular Meeting

## The Board of Trustees Azle Independent School District

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A Regular Meeting of the Board of Trustees of Azle Independent School District will be held August 16, 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. Recognition of Randy Cobb, TASSP Region XI Secondary Principal of the Year
  - B. Recognition of Shannon Hart for 15 years of Service to Azle ISD Board of Trustees
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.
6. **Reconvene in Open Session and Consider Action on Items from Executive Session**
7. **Superintendent Report, Todd Smith**
  - A. Hornet Fast Growth Update
  - B. Back to School Update
  - C. COVID Update
  - D. Board Meeting Dates 2021-2022
  - E. Upcoming Events:
    1. Meet the Hornets: Aug. 23 @ 7:00 PM - AHS Comp Gym
    - Gold Card Member Luncheon: Aug. 24 @ 11:30 AM - Azle ISD Admin Bldg.
    - Called Board Meeting: Aug. 26 @ 7:30 AM - Azle ISD Admin Bldg.
    - Staff Development / Student Holiday: Sept. 3
    - Staff / Student Holiday: Sept. 6
    - Regular Board Meeting: Sept. 20 @ 6:00 PM - Azle ISD Admin Bldg.
8. **Finance Report, Matt Adams, Assistant Superintendent of Finance and Operations**
9. **Consider Approval of the 2021-2022 Azle ISD Tax Roll as Presented by the Tarrant County Appraisal District**

10. **Consider Approval of the 2021-2022 Azle ISD Tax Roll as Presented by the Parker County Appraisal District**
11. **Consider Approval of the 2021-2022 Azle ISD Tax Roll as Presented by the Wise County Appraisal District**
12. **Local Policy Revisions, Mark Kehoe, Director of Human Resources**
  - A. EIC(LOCAL): Academic Achievement - Class Ranking
  - B. EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents
  - C. FNCA(LOCAL): Student Conduct - Dress Code
13. **Consider and Act on an Order Calling a Bond Election**
14. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from July 19, 2021 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    1. Financial and Monthly Investment Report for June 2021
    2. Budget Amendment 21-08
    3. RFP# 2021-07.19S General Service Vendors
    4. RFP# 2021-17.19 Catalog / Discount Vendors
  - C. Consideration of Acceptance of Bid Received for Surplus Delinquent Tax Property
  - D. Consideration of Acceptance of Dr. Pepper's Exclusive License and Supplier Agreement
  - E. Consideration for Awarding Pest Management Contract to Massey Services
  - F. Consideration for Awarding Landscaping Maintenance and Field Mowing Contract to Yellowstone Landscape
  - G. Consider Approval of T-TESS Appraiser for 2021-2022
  - H. Consider Approval of Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
  - I. Consider Approval of Administration Recommendations
15. **Adjournment**

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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 August 13, 2021 at 3:00 PM.

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For the Board of Trustees