

# 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 September 20, 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. Azle ISD Human Resources Department
5. **Superintendent Report, Todd Smith**
  - A. Hornet Fast Growth Update
    1. Templeton Demographics Housing Update
  - B. COVID Update
  - C. Legislative Update
  - D. Upcoming Events:
    1. Oct. 04: Homecoming Parade
    2. Oct. 08: End of 1st 9 Weeks Grading Period
    3. Oct. 08: Homecoming Football Game - Azle vs Crowley @ 7:00 PM
    4. Oct. 09: Hall of Fame Reception
    5. Oct. 11: Holiday
    6. Oct. 12: Staff Development / Student Holiday
6. **Finance Report, Matt Adams, Assistant Superintendent of Finance and Operations**
  - A. May 2021 Bond Projects Update
  - B. November 2021 Bond Election Update
7. **Curriculum Report, Amanda Wimpee, Director of Curriculum and Student Services**
  - A. Student Growth Report
8. **Human Resources Report, Mark Kehoe, Director of Human Resources**
  - A. Substitute Teacher Incentive Plan
9. **Discuss and Consider Approval of 2021-2022 COVID Leave Resolution, Mark Kehoe, Director of Human Resources**
10. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from August 3, 2021 - Special Meeting

2. Minutes from August 14, 2021 - Special Workshop Meeting
3. Minutes from August 16, 2021 - Regular Meeting
4. Minutes from August 26, 2021 - Special Meeting
- B. Consider Approval of Financial and Investment Reports
  1. Financial and Monthly Investment Report for July 2021
  2. Budget Amendment 22-01
  3. Donations
    - a. AHS Volleyball Booster Club Donated to Azle High School - \$4,000
- C. Consider Approval of Budgeted PO Over \$50,000
- D. Consider Approval of Human Resources Contract Recommendations
  1. Contract Recommendations and Resignations
- E. Consider Approval of Administration Recommendations
  1. Human Resources Day Resolution
  2. 4-H Faculty Agreements and Resolution for Tarrant County for 2021-2022
  3. 4-H Faculty Agreements and Resolution for Parker County for 2021-2022
  4. Alternate 7th Grade Reading Instrument Waiver
  5. Foreign Exchange Student Waiver
  6. Approval of Remote Homebound Instruction Waiver for Special Education Students
    - a. Waiver for Student ID# 106564
    - b. Waiver for Student ID# 903399
    - c. Waiver for Student ID# 904920
- 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, specifically regarding a recommendation to send notice of proposed termination to Rachael Wilhelm for good cause.
  - 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, specifically regarding a recommendation to send notice of proposed termination to Rachael Wilhelm for good cause.
- 12. Reconvene in Open Session and Consider Action on Items from Executive Session**
  - A. Consideration and Possible Action to Approve the Recommendation of the Superintendent, as Presented, to Send Notice of Proposed Termination for Good Cause to Rachael Wilhelm.
- 13. 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 Sept. 17, 2021 at 3:00 p.m..

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For the Board of Trustees