

# 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 October 18, 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**
  - A. Silver Creek Elementary - Carolyn Flemming Principal, Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Honors and Recognitions**
  - A. Proclamation that October is "Principals Month" recognizing Azle ISD Principals
5. **Superintendent Report, Todd Smith**
  - A. Hornet Fast Growth Update
  - B. COVID Update
  - C. Bond Election Update
    1. Canvass of the November 2, 2021 Bond Election will be held on November 15, 2021 at the Regular Board Meeting.
6. **Finance Report, Matt Adams, Assistant Superintendent of Finance and Operations**
  - A. Fund Balance Update
7. **Curriculum Report, Sheri Welch, Elementary Curriculum and ESL Coordinator**
  - A. Annual ESL Program Report
8. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from September 20, 2021 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    1. Financial and Monthly Investment Report for August 2021
    2. Donations
      - a. Azle Masonic Lodge donated to Liberty Elementary - \$100
      - b. Azle Baseball Booster Club donated to AHS Baseball Team - \$14,000
      - c. Azle Christian Church donated to AHS Golf Team - \$6,049
  - C. Consider Approval of Interlocal Agreement with Tarrant County
  - D. Consider Approval of Interlocal Agreement with Parker County
  - E. Consider Approval of Bus Purchase

- F. Consider Approval of Human Resources Contract Recommendations
  - 1. Contract Recommendations and Resignations
- G. Consider Approval of Administration Recommendations
  - 1. TEA Class Size Exemption Waiver for 2021-2022
  - 2. 2021-2022 Azle ISD District Improvement Plan
  - 3. 2021-2022 (12) Azle ISD Campus Improvement Plans
- H. Consider Approval of Proclamation Recognizing Saturday, October 23, 2021, as Azle Youth Sports Appreciation Day.
- 9. **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 termination of the term contract of 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 termination of the term contract of Rachael Wilhelm for good cause.
  - 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.
- 10. **Reconvene in Open Session and Consider Action on Items from Executive Session**
  - A. Consideration and Possible Action Regarding the Termination of the Term Contract of Rachael Wilhelm for Good Cause.
- 11. **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 October 15, 2021 at 3:00 p.m.

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For the Board of Trustees