

# 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 November 15, 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. Hoover Elementary - Joni Bettis, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Honors and Recognitions**
  - A. Certified AVID Campuses
    1. Azle High School
    2. Forte Junior High
    3. Hoover Elementary
  - B. Azle High School Cross Country
  - C. Azle High School Volleyball
5. **Superintendent Report, Todd Smith**
  - A. November 2021 Bond Follow-Up
  - B. Hornet Fast Growth Update
  - C. AEF Grant Giveaway Follow-Up
  - D. Upcoming Events
    1. Nov. 22-26, 2021: Thanksgiving Break
    2. Nov. 29, 2021: Student Holiday / Staff Development
    3. Dec. 13, 2021: Board Meeting @ 6:00 p.m.
    4. Dec. 17, 2021: Early Release for Students and Staff
6. **Curriculum Report, Jordan Thiem, Secondary Curriculum and Federal Programs Coordinator**
  - A. 5 Labs Overview, CyLynn Braswell
7. **Safety Report, Darren Brockway, Azle ISD Chief of Police**
8. **Consider an Order Canvassing a Bond Election - November 2, 2021, Matt Adams, Assistant Superintendent of Finance and Operations**
9. **Consider Approval of Procurement Method for Construction Projects (November 2021 Bond Election), Matt Adams, Assistant Superintendent of Finance and Operations**

10. **Consider Approval of GMP for Roofing and Structural Steel for Eagle Heights and Hoover Elementary (May 2021 Bond Project), Matt Adams, Assistant Superintendent of Finance and Operations**
11. **Consider Approval of Schneider Electric Investment Grade Audit Energy Services Contract, Matt Adams, Assistant Superintendent of Finance and Operations**
12. **Consider Approval of Votes for Candidates to the County Appraisal Districts Board of Directors, Matt Adams, Assistant Superintendent of Finance and Operations**
  - A. Consider Approval of Resolution Authorizing the Casting of the Azle ISD Board of Trustee Allocated Votes for Appointment on the Tarrant County Appraisal District Board of Directors.
  - B. Consider Approval of Resolution Authorizing the Casting of the Azle ISD Board of Trustee Allocated Votes for Appointment on the Parker County Appraisal District Board of Directors.
  - C. Consider Approval of Azle ISD Board of Trustee Allocation of Votes for Appointment on the Wise County Appraisal District Board of Directors.
13. **Consider Approval of TASB Policy Update 118 (LOCAL)-First Reading, Mark Kehoe, Director of Human Resources**
  - A. CFD(LOCAL): ACCOUNTING-ACTIVITY FUNDS MANAGEMENT
  - B. CQB(LOCAL): TECHNOLOGY RESOURCES-CYBERSECURITY
  - C. DFE(LOCAL): TERMINATION OF EMPLOYMENT-RESIGNATION
  - D. DP(LOCAL): PERSONNEL POSITIONS
  - E. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM-REQUIRED INSTRUCTION (ALL LEVELS)
  - F. EHBC(LOCAL): SPECIAL PROGRAMS-COMPENSATORY/ACCELERATED SERVICES
  - G. EIE(LOCAL): ACADEMIC ACHIEVEMENT-RETENTION AND PROMOTION
  - H. FDE(LOCAL): ADMISSIONS-SCHOOL SAFETY TRANSFERS
  - I. FEA(LOCAL): ATTENDANCE-COMPULSORY ATTENDANCE
  - J. FEC(LOCAL): ATTENDANCE-ATTENDANCE FOR CREDIT
  - K. FFG(LOCAL): STUDENT WELFARE-CHILD ABUSE AND NEGLECT
  - L. FL(LOCAL): STUDENT RECORDS
14. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from October 18, 2021 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    1. Financial and Monthly Investment Report for September 2021
    2. RFP #21-11.04 Catalog/Discount Vendor Approvals
    3. RFP #21-11.08 Contracted Service Vendor Approvals
    4. Donations
      - a. The Hornet Football Booster Club donated to AHS Football Program - \$2,700
      - b. AHS Softball Booster Club donated to Azle Softball - \$4,031.68
      - c. Azle Boys Soccer Booster Club donated to AHS Boys Soccer - \$850
      - d. Hornet Wrestling Booster Club donated to Azle Wrestling - \$1,510.89
      - e. Azle Spirit Booster Club donated to Azle Cheerleading - \$17,813.57
      - f. Premiere Roofing donated to Azle High School - \$8,699.40
  - C. Consider Approval of Repairing the Azle High School Roof

- D. Consider Approval of Purchase of 4 Thomas Saf-T-Liner 75 Passenger Buses
- E. Consider Approval of Human Resources Contract Recommendations
  - 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
  - 1. Addition of 9 APEX Courses to the Hornet Academy Program
- 15. 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.
  - 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.
- 16. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 17. 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 November 12, 2021 at 3:00 p.m..

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For the Board of Trustees