

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 December 13, 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. Azle Elementary - Gina Lee, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Honors and Recognitions**
 - A. Recognizing Designer of Azle ISD 2021 Christmas Card, Katheryn Ardito, AHS Junior
 - B. Outdoors Adventures Educator of the Year - Lisa Helm, AHS
 - C. AHS Marching Band
 - D. AHS Varsity Football
 - E. Azle ISD Athletic Trainers
 - F. Azle ISD Business Office
5. **Superintendent Report, Todd Smith**
 - A. Hornet Fast Growth Update
 - B. COVID Update
 - C. Upcoming Events:
 1. Dec. 17, 2021: Early Release for Students and Staff
 2. Dec. 20-31, 2021: Christmas Break
 3. Jan. 03, 2022: Student Holiday / Staff Professional Development
 4. Jan. 04, 2022: Student Holiday / Teacher Workday
 5. Jan. 17, 2022: Student and Staff Holiday
 6. Jan. 24, 2022: Board Meeting @ 6:00 p.m. (Moved from regularly scheduled date due to Holiday)
 7. Jan. 29, 2022: AEF's 10th Annual Red Solo Fundraiser
6. **Consider Approval of Memorandum of Understanding between Azle ISD and Tarleton State University Regarding the Distinguished High School Partnership Program, Todd Smith, Superintendent**
7. **Curriculum Report, Michelle Cockrell, Secondary Social Studies Instructional Coach**
 - A. "A Hero's Dream" - A Philanthropic Passion Project by Brooke Schocke
8. **Financial Report, Matt Adams, Assistant Superintendent of Finance and Operations**

- A. Audit Report
- 9. **Public Hearing for FIRST (Financial Integrity Rating System of Texas), Matt Adams, Assistant Superintendent of Finance and Operations**
- 10. **Consider and Approve FIRST Rating, Matt Adams, Assistant Superintendent of Finance and Operations**
- 11. **Consider and Approve GMP for Eagle Heights and Hoover Projects (May 2021 Bond), Matt Adams, Assistant Superintendent of Finance and Operations**
- 12. **Consideration of Acceptance of Outdoor Warning System for Liberty, Cross Timbers, Eagle Heights, and Silver Creek Elementary.**
- 13. **Consider Appointing an Azle ISD School Board Member to the 2021-2022 Teacher Incentive Allotment Committee, Amanda Wimpee, Director of Curriculum and Student Services**
- 14. **Discuss Process of Naming the New Azle ISD Elementary Campus, Todd Smith, Superintendent**
- 15. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 - 1. Minutes from November 15, 2021 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for October 2021
 - 2. Budget Amendment 22-02
 - 3. Donations
 - a. Mr. and Mrs. Penshorn donated to Azle HS Boys Basketball - \$2,500
 - b. Azle Hornets Rebounder Club donated to Azle Boys Basketball - \$700
 - c. Azle Spirit Booster Club donated to Azle HS Cheer - \$10,000
 - d. Azle Women's Soccer Booster donated to AHS Girls Soccer - \$2,347.50
 - C. Consider and Approve Temporary Easement for Property at Azle Elementary
 - D. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - E. Consider Approval of Administration Recommendations
 - 1. Weatherford College Contract for Dual Credit Instruction
 - 2. Resolutions to Designate Authority to Accept a Contract Employee's Resignation
 - a. DFE(Exhibit A)-This resolution allows the Board to designate the Director of Human Resources, in addition to the Superintendent, to accept a contract employee's resignation before the end of the school year.
 - b. DFE(Exhibit B)-This resolution allows the Board to designate the Director of Human Resources, in addition to the Superintendent, to accept a contract employee's resignation at the end of the school year and before the penalty free resignation date.
 - 3. Consider Approval of MOU for T-CLASS - Region 11
 - 4. Consider Approval of Continuing Sexual Education Curriculum
- 16. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. Pursuant to Texas Government Code Section 551.072: To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

- 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.

17. Reconvene in Open Session and Consider Action on Items from Executive Session

18. 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 December 10, 2021 at 3:00 p.m..

For the Board of Trustees