

# 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 January 24, 2022, 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. Liberty Elementary - Lisa Koehler, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Honors and Recognitions**
  - A. School Board Recognition Month - Rising Above
5. **Superintendent Report - Todd Smith**
  - A. Hornet Fast Growth Update
    1. Azle ISD Fall Demographic Update by Trent Smith, Zonda Education
  - B. COVID Update
  - C. Upcoming Events:
    1. Jan. 19-Feb. 18: School Board Election Filing Dates
    2. Jan. 29: AEF Red Solo Fundraiser - The Orchard, Azle
    3. Feb. 4: Student Holiday / Staff Development
    4. Feb. 21: Bad Weather Day - Student Holiday
    5. Feb. 28: Hornet Academy Graduation @ 6:00 p.m. - AHS
    6. Feb. 28: Board Meeting @ 6:30 p.m. - Admin Bldg.
6. **Curriculum Report**
  - A. Annual Texas Academic Performance Report (TAPR) - Amanda Wimpee, Director of Curriculum and Student Services
  - B. Annual Results Driven Accountability (RDA) Report - Jordan Thiem, Federal Programs and Secondary Curriculum Coordinator
7. **Finance Report - Matt Adams, Assistant Superintendent of Finance and Operations**
  - A. BOK Financial Presentation
8. **Consider and Act on an Order Authorizing the Issuance of Unlimited Tax School Building Bonds and Enacting Other Provisions Relating to the Subject.**
9. **Consider and Approve Board of Trustee Election for May 7, 2022 - Matt Adams, Assistant Superintendent of Finance and Operations**

10. **Consider and Approve Authorizing Matt Adams to Contract with Parker, Tarrant, and Wise County for the May 7, 2022 Elections.**
11. **Consider and Approve Contract for Energy Services - Matt Adams, Assistant Superintendent of Finance and Operations**
12. **Consider and Approve the Schneider Electric Energy Services Contract from the Inter-Local Purchasing System (TIPS) Contract #170103 - Matt Adams, Assistant Superintendent of Finance and Operations**
13. **Consider and Approve Easement for Tri-County Electric at Liberty Elementary School - Matt Adams, Assistant Superintendent of Finance and Operations**
14. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
  - B. Consider Approval of Financial and Investment Reports
    1. Financial and Monthly Investment Report for November 2021
    2. Donations
      - a. Azle Spirit Booster Club donated to AHS Cheerleaders - \$15,070.63
      - b. Azle Powerlifting Booster donated to AHS Powerlifting - \$5,000.00
      - c. Azle Wrestling Booster Club donated to AHS Wrestling - \$4,327.00
      - d. Azle Touchdown Booster Club donated to AHS Football - \$3,000.00
      - e. Azle Tennis Booster Club donated to AHS Tennis - \$1,372.50
  - C. Consider Approval of Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
  - D. Consider Approval of Administration Recommendations
    1. 2022-2023 Azle ISD Calendar
    2. Resolution Recognizing February as CTE Month
15. **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 hear a complaint or charge against an officer or employee; or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Superintendent Evaluation and Contract Review.
16. **Reconvene in Open Session and Consider Action on Items from Executive Session**
  - A. Superintendent's Evaluation and Contract Review
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 January 21, 2022 at 10:00 a.m..

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For the Board of Trustees