

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 February 28, 2022, beginning at 6:30 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. Eagle Heights, Shelley Newton, Interim Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments Regarding Specific Agenda Items and General Comments**
4. **Honors and Recognitions**
 - A. CTE Month
 - B. District Science Fair Winners
 - C. Azle High School Swimming
 - D. Region 1 Coach of the Year - Megan House, AHS
 - E. Azle High School Girls Wrestling
 - F. Azle High School Boys Wrestling
5. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth Update
 - B. COVID Update
 - C. Long Range Facilities Planning Committee Update
 - D. Thought Exchange
 - E. Winter Weather Update
 - F. Upcoming Dates:
 1. March 01: Primary Election
 2. March 10: Early Release for Students
 3. March 10: SHOWCASE - AHS
 4. March 11: Student Holiday / Staff Development
 5. March 14-18: Spring Break
 6. March 21: Board Meeting @ 6:00 p.m. - Admin Bldg.
6. **CTE Report - Dr. Suzanne Murr, Director of Career and Technology Education**
7. **Finance Report - Matt Adams, Assistant Superintendent of Finance and Operations**
 - A. Bond Update
 - B. Child Nutrition and Food Service Update

8. **Curriculum Report - Amanda Wimpee, Director of Curriculum and Student Services**
 - A. NWEA MAP Testing Middle of Year Report - Amanda Wimpee, Director of Curriculum and Student Services
 - B. SHAC Recommendation for Human Sexuality Curriculum Adoption - Jordan Thiem, Coordinator of Secondary Curriculum and Federal Programs
9. **Discuss and Consider Approval of Resolution Regarding a Financing Agreement for the Purpose of Procuring School Buses - Matt Adams, Assistant Superintendent of Finance and Operations**
10. **Discuss and Consider Approval of Resolution to Designate Authority to Accept a Contract Employee's Resignation - Mark Kehoe, Director of Human Resources**
11. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from January 24, 2022 Regular Meeting.
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for December 2021
 2. Budget Amendment 22-03
 3. Donations
 - a. Azle Boys Soccer Booster Club donated to AHS Boys Soccer - \$500.00
 - b. Azle Spirit Booster Club donated to AHS Cheer-\$611.00
 - c. Silver Creek Elementary PTO donated to Silver Creek Elementary - \$1,152.02
 - d. Azle Powerlifting Booster Club donated to AHS Powerlifting - \$1,200.00
 - e. Azle Football Booster Club donated to AHS Football - \$30,000.00
 - C. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - D. Consider Approval of Administration Recommendations
 1. SHAC Recommendation for Human Sexuality Curriculum Adoption
 2. Temporary Easement at Hoover Elementary
 3. Replacement of HVAC Controls at Azle High School
12. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. 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.
13. **Reconvene in Open Session and Consider Action on Items from Executive Session**
14. **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 February 25, 2022 at 2:00 p.m..

For the Board of Trustees