

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 March 21, 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. Walnut Creek Elementary, Jessica Hanson, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Azle Cheer, Hornet Muscle, and Rowdies
 - B. Azle High School Powerlifting
5. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth Update
 - B. Upcoming Dates
 1. April 15: Bad Weather Day
 2. April 18: Student Holiday / Staff Development
 3. April 18: Board Meeting @ 6:00 p.m. - Admin. Bldg.
 4. April 30: AHS Senior Prom @ 6:00 p.m. - Fort Worth Zoo
6. **Finance Report - Matt Adams, Assistant Superintendent of Finance and Operations**
 - A. Construction Cost Update - Sloan Harris, VLK Architects
7. **Consider Approval of Ranking of Qualified Proposals for Construction Manager at Risk and Give Administration Authority to Negotiate the Contract for Work Resulting from the November 2021 Bond Election - Matt Adams, Assistant Superintendent of Finance and Operations**
8. **Human Resources Report - Mark Kehoe, Director of Human Resources**
 - A. Review Possible Employee Incentives
9. **Consider Approval of District of Innovation Renewal - Mark Kehoe, Director of Human Resources**
10. **Consider Approval of Resolution Regarding Employee Pay During Weather Emergency - Mark Kehoe, Director of Human Resources**
11. **Curriculum Report - Amanda Wimpee, Director of Curriculum and Student Services**
 - A. Teacher Incentive Allotment Overview & Designation System Proposal
12. **Consent Agenda for Approval**

- A. Consider Approval of Previous Minutes
 1. Minutes from February 28, 2022 Special Meeting-Hornet Academy Graduation
 2. Minutes from February 28, 2022 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for January 2022.
 2. Budget Amendment 22-04
 3. Donations
 - a. AHS Softball BC donated to Azle Athletics Softball - \$1,000
 - b. Azle Lady Hornet Basketball BC donated to Azle Girls Basketball - \$1,200
- C. Consider Approval of TASB Energy Co-Op Inter-Local Participation Agreement
- D. Consider Approval of Updated TASB Inter-Local Participation Agreement
- E. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
 1. Azle ISD Teacher Incentive Allotment Handbook
- 13. Public Comments on Non-Agenda Items**
- 14. 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.
 - B. 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.
- 15. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 16. 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 March 11, 2022 at 3:00 p.m..

For the Board of Trustees