

# 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 April 18, 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. Cross Timbers Elementary, Shelly Wynns, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. TAFE: Texas Association of Future Educators - Michele Constant, Sponsor
  - B. FBLA: Future Business Leaders of America - Tracey Knoll, Sponsor
  - C. SkillsUSA: Auto Tech - Robert Herring, Sponsor
  - D. FCCLA: Family, Career & Community Leaders of America - Natasha Deramee, Sponsor
  - E. Coach Steven Smith - 300th Baseball Career Win
5. **Superintendent Report**
  - A. Hornet Fast Growth Update
  - B. Upcoming Dates
    1. May 15: Baccalaureate @ 2:00 p.m. - The Meeting Place, Azle
    2. May. 16: Senior Walk at Elementary Campuses
    3. May 16: Board Meeting @ 6:00 p.m. - Admin. Bldg.
    4. May 20: Senior Scholarship Assembly @ 9:00 a.m. - AHS Auditorium
    5. May 20: EOY Retiree Luncheon @ 11:30 - Admin. Bldg.
    6. May 25: Last Day of School / Early Release for Students and Staff
    7. May 26: Graduation @ 7:00 p.m. - Fort Worth Convention Center
    8. June 6: Budget Workshop @ 5:30 p.m. - Admin. Bldg.
6. **Finance and Operations Report - Matt Adams, Assistant Superintendent**
  - A. Discuss Possibility of July 01 Budget for 2023-2024 Academic School Year
  - B. Review Projected Student Enrollment Data and Impact on Azle ISD Facilities
  - C. Review Construction Budget for May 2021 Projects
7. **Consider Approval of GMP for Liberty Elementary and Elementary #6 Bond Projects**
8. **Curriculum Report - Amy Rollmann, District Intervention Principal**
  - A. Accelerated Instruction (HB 4545) Summer School Overview

**9. Consent Agenda for Approval**

- A. Consider Approval of Previous Minutes
  - 1. Minutes from March 21, 2022 Regular Meeting
  - 2. Minutes from March 30, 2022 Special Meeting - "Team of 8" Board Training
- B. Consider Approval of Financial and Investment Reports
  - 1. Financial and Monthly Investment Report for February 2022.
  - 2. Budget Amendment 22-05
  - 3. Donations
    - a. Anonymous donation to Hoover Elementary - \$1,000
- C. Consider Approval of Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative
- D. Consider Approval of TASB Risk Management Fund Renewal
  - 1. Property, Auto, and Liability Insurance Renewal
- E. Consider Approval of Human Resources Contract Recommendations
  - 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
  - 1. 2022-2023 TEKS Certification Form

**10. Board Member Continuing Education Report**

**11. Public Comments on Non-Agenda Items**

**12. Executive Session - Texas Government Code 551.001 ET.SEQ**

- A. Pursuant to Texas Government Code Section 551.071: Consultation with attorney regarding pending litigation, Student vs. Azle Independent School District, Texas Education Agency Docket No. 142-SE-0222, SOAH Docket No. 701-22-1582.
- B. Pursuant to Texas Government Code Section 551.0821: Discussion of a matter regarding a student or that would reveal personally identifiable information of a student, including pending litigation, Student vs. Azle Independent School District, Texas Education Agency Docket No. 142-SE-0222, SOAH Docket No. 701-22-1582.
- C. 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**

- A. Consider and possible action regarding pending litigation, Student vs Azle Independent School District, Texas Education Agency Docket No. 142-SE-0222, SOAH Docket No. 702-22-1582

**14. 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 April 14, 2022 at 4:00 p.m..

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For the Board of Trustees