

Notice of Special Meeting

The Board of Trustees Azle Independent School District

A Special Meeting of the Board of Trustees of Azle Independent School District will be held June 6, 2022, beginning at 5:30 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 Establish a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comments on Agenda Items**
4. **Human Resources Report**
 - A. TASB Compensation Report - Keith McLemore, TASB Compensation Consultant
 - B. Azle ISD Employee Benefits
5. **2022-2023 Budget Workshop**
6. **Consent Agenda for Approval**
 - A. Consider Approval of Budgeted POs Over \$50,000
 - B. Consider Approval of Administration Recommendations
 1. Social Emotional Learning (SEL) Programs
 - a. Character Strong - PurposeFull People (PK-4)
 - b. Navigate360 (5-12)
7. **Public Comments on Non-Agenda Items**
8. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. Pursuant to Texas Government Code Section 551.071: To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - B. 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.
 - 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.
 - D. 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.
9. **Reconvene in Open Session and Consider Action from Executive Session**
10. **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 June 3, 2022 at 4:00 p.m..

For the Board of Trustees