

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 June 20, 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. Boy Scout Troop #243
3. **Public Comments on Agenda Items**
4. **Superintendent Report**
 - A. Hornet Fast Growth Update
 - B. Long Range Committee Update
 - C. Azle ISD Updated Mission & Vision Statement
 - D. Upcoming Dates
 1. July 4: Holiday - Administration office closed
 2. July 18: Board Meeting @ 6:00 p.m. - Administration Bldg.
 3. July 28: New To District Registration
 4. Aug. 8: New Teacher Orientation @ 8:30 a.m. - Administration Bldg.
 5. Aug. 15: Azle ISD Breakfast/Vendor Fair @ 8:00 a.m. - Azle HS
 6. Aug. 15: Convocation @ 10:00 a.m. - Azle HS Comp Gym
 7. Aug. 15: Board Meeting @ 6:00 p.m. - Administration Bldg.
 8. Aug. 17: First Day of School
5. **Curriculum Report - Amanda Wimpee**
 - A. Annual SHAC Report
 - B. Optional Flexible School Day Program Update
6. **Finance Report - Matt Adams**
 - A. 2022-2023 Budget Update
7. **Human Resources Report - Mark Kehoe**
 - A. Mentoring Program Update - Jessica Hanson
8. **Consider Approval of the Naming for Elementary #6 - Matt Adams**
9. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from May 16, 2022 Regular Meeting

- B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for April 2022.
 - 2. Budget Amendment 22-06
 - 3. Donations
 - a. Liberty Elementary PTO donated to Liberty Elementary - \$657.85
 - b. Azle Christian Church donated to AHS Golf - \$2,450.00
- C. Consider Approval of School Resource Officer (SRO) Contract with the City of Azle for the 2022-2023 School Year.
- D. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
- E. Consider Approval of Administration Recommendations
 - 1. MOU with Tarrant County - JJAEP for the 2022-2023 School Year
 - 2. Optional Flexible School Day Program Application for 2022-2023 School Year
- 10. **Public Comments on Non-Agenda Items**
- 11. **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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - C. 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.
- 12. **Reconvene in Open Session and Consider Action on Items from Executive Session**
- 13. **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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 16, 2022 at 4:00 p.m..

For the Board of Trustees