

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 July 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. Girl Scout Troop #2745 - Rachel Bevan, Leader
3. **Public Comments on Agenda Items**
4. **Superintendent Report**
 - A. Hornet Fast Growth Update
 - B. Safety Update
 - C. Overview of Azle ISD Student Handbook - Amanda Moore
 - D. Review of Azle ISD Board Meeting Dates 2022-2023
 - E. Upcoming Dates
 1. Aug. 4: New Teacher Orientation - 0-1 Years of Experience
 2. Aug. 5: New Teacher Orientation - All New Teachers
 3. Aug. 8: New Teacher Orientation - All New Hires
 4. Aug. 9-12: Staff Development
 5. Aug. 15: District Breakfast/Vendor Fair @ 8:00-9:45 a.m. - Azle HS
 6. Aug. 15: Convocation @ 10:00-12:00 p.m. - Azle HS Comp. Gym
 7. Aug. 16: Teacher Work Day
 8. Aug. 17: First Day of School
5. **Curriculum Report - Amanda Wimpee**
 - A. 2021-2022 STAAR Testing Report
6. **Finance and Operations Report - Matt Adams**
 - A. Capital Projects and Bond Projects Update
 - B. 2022-2023 Budget Update
7. **Consider Approval of Custody Agreement and Investment Advisory Agreement - Matt Adams**
8. **Consider Approval of Tax Collection Contract with Tarrant County Tax Office - Matt Adams**
9. **Consider Approval of TASB Policy Update 119 & DEC, EFA, EFB (LOCAL) Revisions (First Reading) - Mark Kehoe**
 - A. TASB UPDATE 119

1. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
2. REVISIONS
 DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
 EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS
10. **Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2022**
11. **Discuss and Consider Approval of Candidate Endorsement for Region 11 TASB Director**
 - A. Position A - Term 2022-2025
 Julie Cole (Hurst-Euless-Bedford ISD)
 Tammy Nakamura (Grapevine-Colleyville ISD)
 Patsy Sosa-Sanchez (Denton ISD)
 - B. Position B - Term 2022-2023
 Quinton Phillips (Fort Worth ISD)
 - C. Position D - Term 2022-2024
 Mac Belmontes (Lake Worth ISD)
 Steven Newcom (Eagle Mountain-Saginaw ISD)
12. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from June 6, 2022 - Special Meeting - Budget Workshop
 2. Minutes from June 20, 2022 - Special Meeting - Hornet Graduation
 3. Minutes from June 20, 2022 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for May 2022
 2. Donations
 - a. Azle Spirit Booster Club donated to Azle HS Cheer - \$950.00
 - C. Consider Approval of Interlocal Agreement with Tarrant County
 - D. Consider Approval of T-TESS Dates and Appraisers for the 2022-2023 School Year
 - E. Consider Adoption of the Azle ISD Professional Development Plan
 - F. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - G. Consider Approval of Administration Recommendations
 1. Consider Approval of the Student Code of Conduct for 2022-2023 School Year

2. Consider Approval of TEA General Waivers
 - a. Foreign Exchange Waiver
 - b. Staff Development Waiver
 - c. Teacher Data Portal Waiver
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 July 14, 2022 at 4:00 p.m..

For the Board of Trustees