

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 August 15, 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**
3. **Public Comments on Agenda Items**
4. **Superintendent Report**
 - A. Hornet Fast Growth Update
 - B. Safety Update
 - C. Staffing Update
 - D. Long Range Committee Update
 - E. Upcoming Dates
 1. Sept. 5: Holiday
 2. Sept. 19: Homecoming Parade @ 6:00 p.m.
 3. Sept. 19: Regular Board Meeting (will start after parade)
 4. Sept. 23: Homecoming Game
 5. Sept. 23-25: TASA/TASB Convention
 6. Sept. 24: Hall of Fame Inductions
5. **Finance and Operations Report - Matt Adams**
 - A. Transportation Update
 - B. Construction Update
6. **Consider Approval of the 2022-2023 Azle ISD Tax Roll as Presented by the Tarrant County Appraisal District**
7. **Consider Approval of the 2022-2023 Azle ISD Tax Roll as Presented by the Parker County Appraisal District**
8. **Consider Approval of the 2022-2023 Azle ISD Tax Roll as Presented by the Wise County Appraisal District**
9. **Public Hearing for the Azle ISD 2022-2023 Budget and Tax Rate**
10. **Consider Approval of the Azle ISD 2022-2023 Budget**
11. **Consider Approval of the Ordinance to Set the Azle ISD 2022-2023 Tax Rate**
12. **Consider an Order Authorizing the Prepayment and Defeasance of Bonds**

13. **Consider and Approve the Guaranteed Maximum Price for Azle High School Addition and Renovation**
14. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from July 18, 2022 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for June 2022.
 2. Budget Amendment 22-07
 3. RFP#22-08.01 - Instructional, CTE, Fine Arts, Transportation and Maintenance Supplies and/or Service Vendors
 4. Donations
 - a. The Dallas Cowboys Organization donated to Walnut Creek Elem. - \$2,000
 - C. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - D. Consider Approval of Administration Recommendations
 1. 2022-2023 4-H Adjunct Faculty Agreement and Extracurricular Status Request Resolution for Tarrant County
 2. 2022-2023 4-H Adjunct Faculty Agreement and Extracurricular Status Request Resolution for Parker County
15. **Public Comments on Non-Agenda Items**
16. **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; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:
 1. Consider seeking sanctions against teacher's certificate for contract abandonment;
 - 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.
17. **Reconvene in Open Session and Consider Action on Items from Executive Session**
 - A. Consider employee's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.
18. **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 August 12, 2022 at 4:00 p.m..

For the Board of Trustees