

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 September 19, 2022, beginning at 7:00 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. Azle Junior High - Brian Roberts, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Honors and Recognitions**
 - A. Texas Music Educator Association Distinguished Administrator: Mrs. Joni Bettis, Hoover Elementary Principal
4. **Public Comments on Posted Agenda Items**
5. **Board Member Comments**
6. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth Update
 - B. Safety Update
 1. Texas School Safety Center
 2. Events at Azle High School - September 12, 2022
 - C. Long Range Committee Update
 - D. Upcoming Dates
 1. Sept. 23: Homecoming Game
 2. Sept. 24: Hall of Fame Inductions
 3. Oct. 10: District Holiday
 4. Oct. 11: Student Holiday / Staff Development
 5. Oct. 17: Board Meeting @ 6:00 p.m. - Azle ISD Admin.
 6. Nov. 21-25: Thanksgiving Holiday Break
 7. Nov. 28: Board Meeting @ 6:00 p.m. Azle ISD Admin. (Date changed due to Thanksgiving Holiday Break).
7. **Curriculum Report - Amanda Wimpee**
 - A. Review of TEA Accountability Ratings for 2022
8. **Consider Approval of Resolution to Establish Fund Balance Guidelines - Matt Adams**
9. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from August 15, 2022 Regular Meeting

- B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for July 2022.
 - 2. Donations
 - a. Azle Boys Soccer Booster donated to AHS Boys Soccer - \$105.00
 - b. AHS Swim Team Booster donated to the AHS Swim Team - \$900.00
 - c. Cross Country Booster Club donated to AHS Cross Country - \$4,067.00
 - d. Azle Hornet Football Booster donated to the AHS Football Program - \$18,538.00
 - C. Consider Approval of Purchasing Technology Items over \$50,000 for 2022-2023 School Year
 - D. Consider Approval of Purchasing Curriculum Items Over \$50,000 for 2022-2023 School Year.
 - E. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - F. Consider Approval of Administration Recommendations
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(LEGAL)]

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

For the Board of Trustees