

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 November 28, 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. Silver Creek Elementary - Aubri Deheck, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Posted Agenda Items**
4. **Honors and Recognitions**
 - A. Azle High School Team Tennis: Bi-District
 - B. Azle High School Cross Country: Boys & Girls Team Regional Qualifiers, Boys State Qualifier
 - C. 2022 Heisman High School Scholarship: Barak Geary, AHS Senior
5. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth Update
 - B. Long Range Committee Update
 - C. Attendance Zone Timeline and Process Update
 - D. Upcoming 88th Legislative Session Update
 - E. Upcoming Dates
 1. Nov. 30: Attendance Zone Town Hall Mtg @ 6:00 p.m. - Azle ISD Admin.
 2. Dec. 12: LRFP Meeting @ 6:00 p.m. - Admin. Bldg.
 3. Dec. 19: Board Meeting @ 6:00 p.m. - Admin. Bldg.
 4. Dec. 22-Jan. 4: Christmas Holiday Break
 5. Jan. 5-6: Student Holiday / Staff Development-Work Day
 6. Jan. 9: Attendance Zone Town Hall Mtg @ 6:00 p.m. - Azle ISD Admin
6. **Discussion of Districtwide Intruder Detection Audit Report Findings - Chief Brockway**
7. **Human Resources Report - Jessica Hanson**
 - A. Texas Teacher Retention Data Update
8. **Curriculum Report**
 - A. Proposed 2023-2024 Azle ISD Calendar
9. **Finance Report - Matt Adams**
 - A. Zonda Demographics Fall Update
 - B. Budget Planning Calendar

10. Consent Agenda for Approval

- A. Consider Approval of Previous Minutes
 - 1. Minutes from October 17, 2022 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for September 2022.
 - 2. Budget Amendment 23-02
 - 3. Donations
 - a. Wooley's Frozen Custard donated to the Azle Boys Basketball Team - \$551.00
 - b. Azle Tennis Booster Club donated to the AHS Tennis Team - \$575.00
 - c. Azle Women's Soccer Booster Club donated to the AHS Athletic Dept. - \$789.70
 - d. Azle Tennis Booster Club donated to the Azle Tennis Team - \$1,150.00
 - e. AHS Swim Team Booster Club donated to the Azle Swim Team - \$2,000.00
 - f. Devon Dorris donated to the AHS Football Team - \$3,000.00
 - g. Eagle Mountain Marina "Chili Cook-Off" donated to Azle Elementary - \$3,931.00
 - h. Azle Lady Hornets Basketball Booster Club donated to the AHS Girls Basketball Team - \$5,200.00
 - i. AHS Softball Booster Club donated to the Azle Softball Team - \$10,626.00
- C. Consider Approval of Extension of RFQ for Furniture Consulting Services for Bond Project.
 - 1. RFQ: Lone Star Furnishings, LLC
- D. Consider Approval of Purchase Over \$50,000
 - 1. CENTEGIX CrisisAlert Security System
 - 2. Docunav / Laserfiche Student Records Module and Software Upgrade
- E. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
 - 1. 2022-2023 Silver Creek Elementary Targeted Improvement Plan

11. Public Comments on Non-Agenda Items

12. Board Member Comments

13. 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.
- C. Pursuant to Texas Government Code Section 551.071: Consultation with attorney regarding possible litigation, *Student vs. Azle Independent School District*, Texas Education Agency Docket No. 007-DM-0922.
- D. Pursuant to Texas Government Code Section 551.0821: Discussion of a matter regarding a student or that would reveal personally identifiable information of a student, including possible litigation, *Student vs. Azle Independent School District*, Texas Education Agency Docket No. 0017-DM-0922.

14. Reconvene in Open Session and Consider Action on Items from Executive Session

- A. Consider and possible action regarding possible litigation, *Student vs. Azle Independent School District*, Texas Education Agency Docket No. 007-DM-0922.

15. 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 November 18, 2022 at 4:00 p.m..

For the Board of Trustees