

# Notice of Regular Meeting

## The Board of Trustees Azle Independent School District

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A Regular Meeting of the Board of Trustees of Azle Independent School District will be held December 19, 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. Hoover Elementary - Joni Bettis, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. Bell AVR Championship Competition
5. **Superintendent Report - Todd Smith**
  - A. Hornet Fast Growth Update
  - B. Long Range Committee Update
  - C. Safety Update
  - D. Upcoming Dates
    1. Dec. 22-Jan.4: Christmas Holiday Break
    2. Jan. 5-6: Student Holiday / Staff Development-Teacher Work Day
    3. Jan. 9: Attendance Zone Community Mtg. @ 6:00 p.m. - Azle ISD Admin. Bldg.
    4. Jan. 16: Student & Staff Holiday
    5. Jan. 18: District Science Fair
    6. Jan. 23: Board Meeting @ 6:00 p.m. - Admin. Bldg.
    7. Jan. 26-28: "Wizard of Oz" - Drama Production - Azle High School
    8. Jan. 28: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
6. **Finance Report - Matt Adams**
  - A. Consider and Approve 2021-2022 Azle ISD Financial Audit - Carl Deaton, Auditor
7. **Public Hearing for FIRST (Financial Integrity Rating System of Texas) Rating - Matt Adams**
8. **Consider and Approve FIRST Rating - Matt Adams**
9. **Curriculum Report - Christy Collins**
  - A. Azle ISD Gifted & Talented Program Overview
10. **Discuss and Consider Approval of Legislative Priorities for the Upcoming 88th Texas Legislative Session**
11. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes

1. Minutes from November 28, 2022 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
  1. Financial and Monthly Investment Report for October 2022
  2. Budget Amendment 23-03
  3. Donations
    - a. Azle Boys Soccer Booster Club Donated to the AHS Boys Soccer Program - \$548.00
    - b. Azle Hornets Rebounders Club Donated to the Azle Boys Basketball Program - \$1,200.00
    - c. AHS Swim Team Booster Club Donated to the Azle ISD Swim Program - \$2,100.00
    - d. AHS Softball Booster Club Donated to the AHS Softball Program - \$4,225.00
    - e. Hornet Wrestling Booster Club Donated to the Azle Wrestling Program - \$7,503.60
    - f. Hornet Football Booster Club Donated to the Azle Football Program - \$30,000.00
- C. Consider Approval to Designate Assets as Surplus
- D. Consider Approval of ILA for Region 10 ESC Multi-Region Purchasing Cooperative
- E. Consider Approval of Human Resources Contract Recommendations
  1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
  1. 2023-2024 Azle ISD District Calendar
  2. 2022 Azle ISD Gifted & Talented Handbook
- 12. Public Comments on Non-Agenda Items**
- 13. Board Member Comments**
- 14. 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.
- 15. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 16. Adjournment**

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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 December 16, 2022 at 4:00 p.m..

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For the Board of Trustees