

Agenda 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 January 23, 2023, 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. Azle Elementary - Gina Lee, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. School Board Recognition Month - "Forward Together"
 - B. "The Berneice Finney Educator Graduate Studies Grant" Recipients - Presented by Andy Rector, Azle Education Foundation
 - C. Coach Mitzi Marquart-600th Basketball Career Win - Becky Spurlock, Athletic Director
5. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth
 - B. 88th Legislative Session
 - C. Upcoming Dates
 1. Jan. 28: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
 2. Feb. 2-3: District Wrestling Tournament - Azle High School
 3. Feb. 6: LRF Meeting @ 6:00 p.m. - Eagle Heights Elementary
 4. Feb. 20: Bad Weather Day
 5. Feb. 27: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
 6. Feb. 27: Board Meeting @ 6:30 p.m. - Azle Administration Bldg.
6. **Curriculum Report - Amanda Wimpee**
 - A. Annual Texas Academic Performance Report (TAPR) - Amanda Wimpee
 - B. Annual Results Driven Accountability Report (RDA) - Jordan Thiem and Gwen Shelton
7. **Finance Report - Matt Adams**
 - A. Update on 2021 Bond Projects
 - B. Review of Upcoming Capital Projects
8. **Consider and Approve Board of Trustee Election for May 6, 2023 - Matt Adams**
9. **Review and Discuss Proposed Azle ISD Attendance Zones Starting 2023-2024 School Year - Matt Adams**

10. **Consider Approval of TASB Policy Update 120 and CE (LOCAL) Revisions - First Reading - Amanda Moore**
 - A. TASB Policy Update 120
 1. CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
 - B. REVISIONS
 1. CE(LOCAL): ANNUAL OPERATING BUDGET
11. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from December 19, 2022 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for November 2022
 2. Donations
 - a. Mr. Johnny Moore Donated to the Azle Powerlifting Program - \$1,200.00
 - b. Hornet Wrestling Booster Club Donated to the Azle Wrestling Program - \$1,326.00
 - c. Hornet Football Booster Club Donated to the Azle Football Program - \$1,980.00
 - d. AHS Powerlifting Booster Club Donated to the AHS Powerlifting Program - \$7,000.00
 - C. Consider Approval of Purchase Over \$50,000
 1. Purchase of Band Uniforms
 - D. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
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, or to hear a complaint or charge against an officer or employee. Superintendent Evaluation and Contract Review.
 - 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**
 - A. Superintendent's Evaluation and Contract Review
16. **Adjournment**