

# 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 February 27, 2023, beginning at 6:30 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. Liberty Elementary - Lisa Koehler, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. District Science Fair Winners
  - B. Coach Mitzi Marquart - 600th Basketball Career Win
  - C. AHS Boys and Girls Wrestling Team
  - D. AHS Swimming Team
  - E. New CTE Booklet: created by Katheryn Ardito, AHS Senior, and Alex Floyd, AHS Junior. Lauren Henson, CTE Teacher
5. **Superintendent Report - Todd Smith**
  - A. Hornet Fast Growth Update
  - B. Long Range Committee Report
    1. Jay Ewing and Gretchen Clark, Committee Co-Chairs
  - C. Safety Update
  - D. Team of Eight Training
  - E. Upcoming Dates
    1. Mar. 13-17: Spring Break
    2. Mar. 20: Board Meeting @ 6:00 p.m. - Azle ISD Administration Bldg.
6. **Finance Report**
  - A. 2023-2024 Budget Update
  - B. Capital Project Update
7. **Consider Approval of Certification of Unopposed Candidates and Order of Cancellation of Trustee Election for May 2023**
8. **Consider and Approve Schneider Electric Investment Grade Audit Energy Services Contract**
9. **Consider Approval of Procurement Method for AHS Tennis Courts and Field Events Area for Track.**
10. **Consent Agenda for Approval**

- A. Consider Approval of Previous Minutes
    - 1. Minutes from January 23, 2023 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    - 1. Financial and Monthly Investment Report for December 2022.
    - 2. Budget Amendment 23-04
    - 3. Donations
      - a. Mr. and Mrs. Brekel donated to the AHS Powerlifting Program - \$525.00
      - b. Azle Elementary PTO donated to Azle Elementary - \$703.80
      - c. AHS Track & Field Booster Club donated to the AHS Boys Track Program - \$1,000.00
      - d. Azle Lady Hornets Basketball Boosters donated to the AHS Girls Basketball Program - \$2,000.00
  - C. Consider Approval of Azle ISD's Re-Zoned Attendance Zones for the 2023-2024 School Year.
  - D. Consider Approval of Human Resources Contract Recommendations
    - 1. Contract Recommendations and Resignations
- 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.
- 14. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 15. 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 February 24, 2023 at 4:00 p.m.

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For the Board of Trustees