

# 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 March 20, 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. Eagle Heights Elementary - Shelley Newton, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. TAFE: Texas Association of Future Educators - Michele Constant, Sponsor
  - B. Recognizing Liberty Elementary Lunchroom Hero, Belinda Harris
5. **Superintendent Report - Todd Smith**
  - A. Long Range Committee Update
  - B. Upcoming Dates
    1. March 27: Team of Eight Training @ 5:00 p.m.
    2. April 7: Bad Weather Day - No School
    3. April 17: Board Meeting @ 6:00 p.m. - Azle ISD Admin.
    4. April 29: AHS Senior Prom @ 6:00 p.m. - Stockyard Station @ the Stockyards
6. **Human Resource Report - Mark Kehoe**
  - A. TASB Compensation Report: Tracy Morris, TASB Compensation Consultant
7. **Curriculum Report - Breanna Reed**
  - A. Summer Program - Camp Invention
8. **Career & Technical Education Report - Dr. Suzanne Murr**
  - A. Overview of 7th Grade Project Success Course
  - B. Real Estate Certification Course for 2023-2024 School Year
9. **Finance Report - Matt Adams**
  - A. 2023-2024 Budget Update
10. **Consider Approval of Inter-local Agreement with Tarrant County for Construction and Seal Coating of New Driveway / Parking Lot at Azle High School - Matt Adams**
11. **Consider Approval of Property/Liability/Auto Coverage - Matt Adams**
12. **Consider Approval of Resolution Regarding Employee Pay During Weather Emergency - Mark Kehoe**

**13. Consent Agenda for Approval**

- A. Consider Approval of Previous Minutes
  - 1. Minutes from February 27, 2023 Special Meeting - Hornet Academy Graduation
  - 2. Minutes from February 27, 2023 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
  - 1. Financial and Monthly Investment Report for January 2023
  - 2. Donations
    - a. Azle Elementary PTO donated to Azle Elementary - \$5,300.00
- C. Consider Approval of Human Resources Contract Recommendations
  - 1. Contract Recommendations and Resignations

**14. Public Comments on Non-Agenda Items**

**15. Board Member Comments**

**16. 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.

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

**18. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 10, 2023 at 4:00 p.m.

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For the Board of Trustees