

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 April 17, 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. Walnut Creek Elementary, Dr. Stephen Garretson, Principal - Spotlight Campus of the Month
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. TPSA: Criminal Justice - Officer Stutsman & Samantha Brown, Sponsors
 - B. FBLA: Future Business Leaders of America - Tracey Knoll, Sponsor
 - C. SkillsUSA: Auto Tech - Robert Herring & Cody Zdyb, Sponsors
 - D. FCCLA: Family, Career & Community Leaders of America - Natasha Deramee, Laura Woody, & Samantha Baker, Sponsors
 - E. HOSA: Health Occupations Student Association - Jim Rider & Tiffany Shaw, Sponsors
 - F. AHS Boys & Girls Powerlifting - Coaches Bo Maines, Tanner Street, Chad Jones, & Andi Holly
 - G. Campus Attendance Awards - 3rd Nine Week Grading Period
 1. Azle Elementary, Cross Timbers Elementary, Silver Creek Elementary, and Walnut Creek Elementary
5. **Superintendent Report - Todd Smith**
 - A. Parker County Appraisal District Update
 1. Cody Lane, PCAD Board Member
 - B. Long Range Committee Update
 - C. Legislative Update
 - D. Upcoming Dates
 1. May. 8: Long Range Meeting @ 6:00 p.m.
 2. May 15: Board Meeting @ 6:00 p.m. - Admin. Bldg.
 3. May 19: Senior Awards Assembly @ 9:00 a.m. - AHS Auditorium
 4. May 21: Baccalaureate @ 2:00 p.m. - First Baptist Church, 1017 Boyd Road, Azle
 5. May 24: Azle ISD Awards Ceremony & Luncheon @ 11:30 - Admin. Bldg.
 6. May 29: Holiday
 7. May 31: Last Day of School

- 8. June 3: 2023 AHS Graduation @ 4:00 p.m. - Fort Worth Convention Center
- 6. **Human Resources Report - Jessica Hanson**
 - A. Update on Azle ISD Recruitment, Retention, and Compensation Plan
- 7. **Curriculum Report - Jordan Thiem**
 - A. Review of Proposed Changes to TEA Accountability System
- 8. **Athletic Report - Becky Spurlock**
 - A. Overview of Revised Azle ISD Extra / Co-Curricular Code of Conduct
- 9. **Consider and Approve TASB Resolution Against Vouchers**
- 10. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 - 1. Minutes from March 20, 2023 Regular Meeting
 - 2. Minutes from March 27, 2023 Special Meeting
 - B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for February 2023
 - 2. Budget Amendment 23-05
 - 3. Donations
 - a. AHS Softball Booster Club donated to the AHS Softball Program - \$500.00
 - b. AHS Softball Booster Club donated to Azle Athletic Program - \$540.00
 - c. AHS Volleyball Booster Club donated to the Azle Athletic Program - \$2,000.00
 - d. Hornet Football Booster Club donated to the AHS Football Program - \$10,898.00
 - C. Consider and Approve Depository Contract Renewal for Azle ISD Funds
 - D. Consider and Approve Tax Resale Bid Packet - CV14-0836 Azle ISD vs Benny Horne
 - E. Consider and Approve Contract with Paragon Sports for Tennis Courts and Track Field Events at Azle High School. Buyboard Contract #641-21
 - F. Consider and Approve Schneider Electric Energy Services Contract from Interlocal Purchasing System (TIPS) Contract #220104
 - G. Consider and Approve Designated Surplus Items
 - H. Consider and Approve PO Over \$50,000
 - 1. Lease with Apple to Refresh iPads at the K-2 Grades for 4 Years
 - I. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - J. Consider and Approve Administration Recommendations
 - 1. 2023-2024 TEKS Certification Form
- 11. **Board Member Continuing Education Report**
- 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 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Pursuant to Texas Government Code 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

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 April 14, 2023 at 4:00 p.m.

For the Board of Trustees