

# 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 May 15, 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. Cross Timbers Elementary, Shelly Wynns, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. FFA - Elizabeth Slough, Brad Merck, & Courtney Weeks, sponsors
  - B. Cybersecurity - Sheryl Prather, sponsor
  - C. VASE: Visual Arts Scholastic Event - Baryn Shepherd, sponsor
5. **Administer Statement of Elected Officer, Oath of Office, and Present Certificate of Election for the May 8, 2023 Azle ISD Board of Trustee Election.**
6. **Conduct Reorganization of the Board of Trustees**
  - A. Consider Nomination of Board President
  - B. Consider Nomination of Board Vice President
  - C. Consider Nomination of Board Secretary
7. **Superintendent Report - Todd Smith**
  - A. Long Range Committee Update
  - B. 88th Texas Legislative Update
  - C. Azle ISD Summer Opportunities for Students
  - D. Review of AHS Lockdown on Friday, May 5, 2023
  - E. Upcoming Dates
    1. May 19: Senior Awards Assembly @ 9:00 a.m. - AHS Auditorium
    2. May 21: Baccalaureate @ 2:00 p.m. - First Baptist Church, 1017 Boyd Road, Azle
    3. May 24: Azle ISD Awards Ceremony & Luncheon @ 11:30 a.m. - Admin. Bldg.
    4. May 31: Last Day of School
    5. June 3: AHS Graduation @ 4:00 p.m. - Fort Worth Convention Center
    6. June 8: Azle ISD Job Fair
    7. June 19: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
    8. June 19: Public Hearing and Board Meeting @ 6:45 p.m. - Azle ISD Admin.

8. **Finance Report - Matt Adams**
  - A. Preliminary Property Values from Tarrant, Parker, and Wise County Appraisal Districts
  - B. 2023-2024 Budget Update
9. **Special Services Report - Krista Macfarlane**
  - A. Overview of School Health and Related Services (SHARS)
10. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from April 17, 2023 Special Meeting-Budget Workshop
    2. Minutes from April 17, 2023 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    1. Financial and Monthly Investment Report for March 2023.
    2. Donations
      - a. Azle Spirit BC donated to AHS Cheer - \$8,800.00
  - C. Consider and Approve InterLocal Agreements with Region 16 TexBuy and 791 Purchasing Cooperative for Programs for Goods and Services
  - D. Consider and Approve ESC Region XI Contract for 2023-2024 School Year
  - E. Consider Approval of Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
  - F. Consider Approval of Administration Recommendations
    1. MOU with Tarrant County - JJAEP for the 2023-2024 School Year
    2. MOU with Tarleton State University - Dual Credit College Courses for the 2023-2024 School Year
    3. Consider Approval of the 2023 TASB Media Honor Roll Nomination
      - a. Azle News: Jessica McKinney
11. **Public Comments on Non-Agenda Items**
12. **Board Member Comments**
13. **Executive Session - Texas Government Code 551.001 ET.SEQ**
  - A. Pursuit 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 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 May 12, 2023 at 4:00 p.m..

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For the Board of Trustees