

# 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 June 19, 2023, beginning at 6:45 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**
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. AHS Softball: Bi-District Champions/Area Qualifiers - Head Coach Macy Pruitt
  - B. AHS Baseball: Bi-District and Area Champs/Regional Quarterfinalist - Head Coach Stephen Smith
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**
  - A. Sarah Bennett: Board of Trustee-Place 2
6. **Superintendent Report - Todd Smith**
  - A. Long Range Committee Report
    1. Gretchen Clark and Jay Ewing: Committee Co-Chairs
  - B. 88th Texas Legislative Follow-Up & Special Session Update
  - C. Community Related
    1. Azle 2045 - City of Azle Comprehensive Plan
    2. Community Resilience Project
  - D. Upcoming Events
    1. July 4: Holiday
    2. July 17: Board Meeting: 6:00 p.m. - Admin. Bldg.
    3. July 27: Central Registration: 7:30 a.m.- 5:30 p.m. - Azle JH
    4. Aug. 2: New Teacher Orientation: 8:30 a.m. - Admin. Bldg.
    5. Aug. 3: Azle ISD Breakfast/Vendor Fair: 8:00 a.m. - Azle HS  
Convocation: 10:00 a.m. - Azle HS Comp. Gym
    6. Aug. 16: First Day of School
    7. Aug. 21: Board Meeting: 6:00 p.m. - Admin. Bldg.
7. **Human Resources Report - Mark Kehoe**
  - A. TASB Staffing Audit
8. **Communications Report - Amanda Moore**

- A. New Website Update
- 9. **Curriculum Report - Robin Tarpley**
  - A. Optional Flexible School Day Program Update
- 10. **Public Hearing for the Azle ISD 2023-2024 Budget and Tax Rate - Matt Adams**
- 11. **Consider Approval of the Azle ISD 2023-2024 Budget - Matt Adams**
- 12. **Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2023**
- 13. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    - 1. Minutes from May 15, 2023 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports
    - 1. Financial and Monthly Investment Report for April 2023.
    - 2. Budget Amendment 23-06
    - 3. Donations
      - a. Azle Christian Church donated to AHS Golf Program - \$13,050
  - C. Consider Approval of Revisions to Sick Leave Bank Guidelines
  - D. Consider Approval of Human Resources Contract Recommendations
    - 1. Contract Recommendations and Resignations
  - E. Consider Approval of Administration Recommendations
    - 1. Optional Flexible School Day Program Application for 2023-2024 School Year
- 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 15, 2023 at 4:00 p.m..

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For the Board of Trustees