

# 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 July 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**
3. **Public Comments on Agenda Items**
4. **Superintendent Report - Todd Smith**
  - A. Review of 2023-2024 Board Meeting Dates
  - B. 88th Legislative Special Session Update
  - C. Upcoming Dates
    1. July 27: Central Registration @ 7:30 a.m. - 5:30 p.m. - Azle JH
    2. Aug. 2: New Teacher Orientation @ 8:30 a.m. - Administration bldg.
    3. Aug. 3: Azle ISD Breakfast/Vendor Fair @ 8:00 a.m. - Azle HS  
Convocation @ 10:00 a.m. - Azle HS Comp. Gym
    4. Aug. 5: Azle Cornerstone Ceremony @ 10:00 a.m. - Hilltop Elementary
    5. Aug. 16: First Day of School
    6. Aug. 21: Board Meeting @ 6:00 p.m. - Administration bldg.
5. **Finance and Operations Report - Matt Adams**
  - A. Bond Projects and Summer Capital Projects Update
6. **Human Resources Report - Mark Kehoe**
  - A. School Health Advisory Councils 2022-2023 SHAC Summary - Shawna Clouatre
7. **Curriculum Report - Jordan Thiem**
  - A. Changes in TEA Accountability Ratings
8. **Consider Approval of Policy Update 121 and Policy Revisions(LOCAL) (First Reading) - Amanda Moore**
  - A. TASB POLICY UPDATE 121  
CFB(LOCAL): ACCOUNTING - INVENTORIES  
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE  
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE  
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS  
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN  
FD(LOCAL): ADMISSIONS  
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

**B. REVISIONS**

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETING - PUBLIC PARTICIPATION

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

**9. Consent Agenda for Approval**

**A. Consider Approval of Previous Minutes**

1. Minutes from June 19, 2023 Special Meeting - AHA Graduation
2. Minutes from June 19, 2023 Regular Meeting

**B. Consider Approval of Financial and Investment Reports**

1. Financial and Monthly Investment Report for May 2023.
2. Donations

a. Trelle Seeds Memorial donated to Azle ISD Girls Athletics - \$5,500

**C. Consider Approval of PO Over \$50,000 for the 2023-2024 School Year**

1. Consider Approval of Technology Purchases Over \$50,000
2. Consider Approval of Curriculum/Instructional Purchases Over \$50,000
3. Consider Approval of Maintenance/Construction/Transportation Purchases Over \$50,000

**D. Consider Approval of Change Order for Construction for Azle High School**

**E. Consider Approval of T-TESS Calendar and Appraisers for the 2023-2024 School Year**

**F. Consider Approval of the 2023-2024 Azle ISD Professional Development Plan**

**G. Consider Approval of Human Resources Contract Recommendations**

1. Contract Recommendations and Resignations

**H. Consider Approval of Administration Recommendations**

1. TEA General Waivers
  - a. Foreign Exchange Waiver
  - b. Staff Development Waiver
  - c. Teacher Data Portal Waiver

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

**11. Board Member Comments**

**12. 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.
  1. Safety Report Audit

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

**14. 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 July 13, 2023 at 4:00 p.m.

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For the Board of Trustees