

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 August 21, 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**
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. FBLA National Leadership Conference - Tracey Knoll, sponsor
 - B. Dr. Suzanne Murr - Texas FFA Honorary Lonestar Degree
 - C. Teresa Moore - TASSP Region 11 Assistant Principal of the Year
5. **Superintendent Report - Todd Smith**
 - A. Back to School Update
 - B. Upcoming Dates
 1. Aug. 23: Gold Card Luncheon @ 11:30 a.m. - Azle ISD Admin.
 2. Aug. 28: Meet the Hornets @ 7:00 p.m.
 3. Sept. 4: Holiday
 4. Sept. 14: Pre-Parade Mandatory Meeting @ 6:00 p.m. - Azle ISD Swarm Conf.
 5. Sept. 18: Board Meeting @ 6:00 p.m. - Azle ISD Admin.
 6. Sept. 25: Homecoming Parade
 7. Sept. 29: Homecoming Game @ 7:00 p.m.
 8. Sept. 29-Oct. 01: TASA/TASB Conference
 9. Sept. 30: Hall of Fame Inductions @ 2:00 p.m. - Azle HS
6. **Annual Policy Review - Mark Kehoe**
BQ(LOCAL) SERIES: PLANNING AND DECISION-MAKING PROCESS
CDA(LOCAL): INVESTMENTS
DP(LOCAL): PERSONNEL POSITIONS
FFA(LOCAL): WELLNESS AND HEALTH SERVICES
FFG(LOCAL): CHILD ABUSE AND NEGLECT
GKE(LOCAL): COMMUNITY RELATIONS: BUSINESS, CIVIC, AND YOUTH GROUPS
7. **Review Azle ISD Handbook and Student Code of Conduct for 2023-2024 - Robin Tarpley**
 - A. Review of Azle ISD Student Handbook for 2023-2024
 - B. Review of the Student Code of Conduct Updates for 2023-2024
8. **Curriculum Report - Jordan Thiem**

- A. 2022-2023 STAAR Comparison Report
- 9. **Finance and Operations Report - Matt Adams**
 - A. Update on Bond Projects and Other Capital Projects
 - B. Consider an Order Authorizing the Defeasance and Redemption of Outstanding Bonds
- 10. **Consider Approval of the 2023-2024 Azle ISD Tax Roll as Presented by the Tarrant County Appraisal District**
- 11. **Consider Approval of the 2023-2024 Azle ISD Tax Roll as Presented by the Parker County Appraisal District**
- 12. **Consider Approval of the 2023-2024 Azle ISD Tax Roll as Presented by the Wise County Appraisal District**
- 13. **Consider Approval of the Ordinance to Set the Azle ISD 2023-2024 Tax Rate**
- 14. **Consideration and Approval of an Order Calling a Bond Election**
 - A. November 7, 2023 Bond Election
- 15. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 - 1. Minutes from July 17, 2023 Special Meeting-Long Range Workshop
 - 2. Minutes from July 17, 2023 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for June 2023.
 - 2. Donations
 - a. Hornet Football BC donated to the Azle ISD Football Program - \$3,000.00
 - b. Northwest Physical Therapy, Inc. donated to the Azle Football Program - \$3,500.00
 - c. AHS Volleyball BC donated to the AHS Volleyball Program - \$3,739.84
 - C. Consider Approval of PO Over \$50,000 for Transportation, Maintenance, Capital Projects, Technology, and Curriculum.
 - 1. New Security Fence at Azle High School
 - D. Consider Approval of Contract with Claims Administrative Services (CAS)
 - E. Consider Approval of Inter-Local Agreement with Parker County for Construction and Seal Coating of New Drive and Parking Lot at Cross Timbers Elementary
 - F. Consider Approval of Resolution of the Azle ISD Designated Nonbusiness Days for Calendar Year 2023
 - G. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - H. Consider Approval of Administration Recommendations
 - 1. Student Code of Conduct for the 2023-2024 School Year
 - 2. 2023-2024 4-H Resolution for Extracurricular Status Request and Adjunct Faculty Agreement for Tarrant County
 - 3. 2023-2024 4-H Resolution for Extracurricular Status Request and Adjunct Faculty Agreement for Parker County
- 16. **Public Comments on Non-Agenda Items**
- 17. **Board Member Comments**
- 18. **Executive Session - Texas Government Code 551.001 ET.SEQ**

- A. Pursuant to Texas Government Code Section 551.071: To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - 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; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:
 - 1. Consider seeking sanctions against teacher's certificate for contract abandonment.
 - 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.
19. **Reconvene in Open Session and Consider Action on Items from Executive Session**
- A. Consider Employee's Resignation Without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract.
20. **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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 18, 2023 at 4:00 p.m.

For the Board of Trustees