

# 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 September 18, 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. Hilltop Elementary - Amy Rollmann, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Posted Agenda Items**
4. **Honors and Recognitions**
  - A. Presentation of TASB Media Honor Roll to the Azle News
  - B. Matt Adams - Certified Administrator of School Finance and Operations
5. **Superintendent Report - Todd Smith**
  - A. Back to School Update
  - B. Bond Update
  - C. Upcoming Dates
    1. Sept. 25: Homecoming Parade @ 6:00 p.m.
    2. Sept. 29: Homecoming Game @ 7:00 p.m.
    3. Sept. 30: Hall of Fame Inductions @ 2:00 p.m. - Azle HS Comp. Gym
    4. Oct. 6: Teacher Work Day - Student Holiday
    5. Oct. 9: Holiday for Students and Staff
    6. Oct. 11: Realtor Luncheon @ 11:30 a.m. - Swarm Conf. Room
    7. Oct. 16: Board Meeting @ 6:00 p.m. - Azle ISD Admin.
6. **Curriculum Report**
  - A. TEA TSL (Texas Strategic Leadership) Grant Overview - Jerry Moore, ESC11
  - B. TEA Accountability Update - Jordan Theim
7. **Human Resources Report**
  - A. Azle ISD Residency Program with Tarleton State and Stephen F. Austin - Jessica Hanson
8. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from August 15, 2023 Special LRFP Workshop Meeting
    2. Minutes from August 21, 2023 Regular Meeting
  - B. Consider Approval of Financial and Investment Reports

1. Financial and Monthly Investment Report for July 2023.
2. Donations
  - a. AHS Athletic BC donated to the AHS Cross Country Program - \$1,500.00
  - b. Azle Spirit BC donated to the AHS Cheer Program - \$3,000.00
  - c. Azle Lady Hornets Basketball BC donated to the AHS Girls Basketball Program - \$3,500.00
  - d. AHS Drama BC donated to Hornet Drama Program - \$10,035.06
  - e. Hornet Football BC donated to the Azle Athletics Program - \$25,727.00
- C. Consider Approval of Resolution for Senate Bill 763 Chaplains & Student Support
- D. Consider Approval of Interlocal Agreement for Dispatch Services Between the City of Azle and Azle ISD.
- E. Consider Approval of Human Resources Contract Recommendations
  1. Contract Recommendations and Resignations
- 9. Public Comments on Non-Agenda Items**
- 10. Board Member Comments**
- 11. 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.
    1. Consider Approval of Resolution to Join Lawsuit Regarding TEA Accountability Ratings.
  - 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.
- 12. Reconvene in Open Session and Consider Action on Items from Executive Session**
  - A. Consider Approval of Resolution to Join Lawsuit Regarding TEA Accountability Ratings.
- 13. 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 September 15, 2023 at 4:00 p.m..

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For the Board of Trustees