

# 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 October 16, 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. Silver Creek Elementary: Aubri Deheck, Principal - Spotlight of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. Proclamation that October is "Principals Month" recognizing Azle ISD Principals
5. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. Bond Election Update
  - C. Special Session Update
  - D. Upcoming Dates
    1. Nov. 7: Election Day
    2. Nov. 10: AEF Grant Giveaway
    3. Nov. 13: Board Meeting @ 6:00 p.m.
    4. Nov. 20-24: Student & Staff Holiday
6. **Human Resources Report - Mark Kehoe**
  - A. Prevention Education Curriculum - Gina Lee
7. **Curriculum Report - Sheri Welch**
  - A. Bilingual / ESL Annual Report
8. **Finance & Operations Report - Matt Adams**
  - A. Preliminary FIRST Rating
  - B. Consider Approval of the 2022-2023 Azle ISD Financial Audit - Carl Deaton, Auditor
  - C. Transportation Update
9. **Consider Approval of TASB Policy Revision DEC(LOCAL)-First Reading - Amanda Moore**
  - A. TASB Policy Revision  
DEC(LOCAL): COMPENSATION AND BENEFITS-LEAVES AND ABSENCES
10. **Consent Agenda for Approval**
  - A. Consider Approval of Previous Minutes
    1. Minutes from September 18, 2023 Regular Meeting

- B. Consider Approval of Financial and Investment Reports
  - 1. Financial and Monthly Investment Report for August 2023.
  - 2. Donations
    - a. Howliday Inn Donated to the AHS Wrestling Program - \$500
    - b. AHS Swim Team BC Donated to the Azle ISD Swim Program - \$880
    - c. Azle Boys Soccer BC Donated to the Azle Boys Soccer Program - \$1,039.20
    - d. Hornet Football BC Donated to the AISD Athletic Program - \$1,350
    - e. AHS Softball BC Donated to the AISD Athletic Program - \$1,850
    - f. AHS Baseball BC Donated to the AHS Baseball Program - \$30,000
- C. Consider Approval of Membership for Purchasing Coops Region 10, Purchasing Solutions Alliance, and HGACBuy
- D. Consider Approval of PO Over \$50,000 for the 2023-2024 School Year
  - 1. Maintenance/Construction/Transportation Purchase Over \$50,000
    - a. Approval of Paragon Sports to Resurface AJH Track
    - b. Approval to Purchase School Buses Through Buyboard #630-20
    - c. Approve Offer of Business from NGU Sports Lighting - TIPS Contract #200201
- E. Consider Approval of Human Resources Contract Recommendations
  - 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
  - 1. 2023-2024 TEA Class Size Exemption Waiver
  - 2. Prevention Education Curriculum
  - 3. 2023-2024 Azle ISD District and Campus Improvement Plans
- 11. Public Comments on Non-Agenda Items**
- 12. Board Member Comments**
- 13. Executive Session - Texas Government Code 551.001 ET.SEQ**
  - A. 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.
- 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 13, 2023 at 4:00 p.m.

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For the Board of Trustees