

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 November 13, 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. Hoover Elementary: Joni Bettis, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Vote for Azle ISD PAC
 - B. Azle High School Tennis Team - Bi-District Champs
 - C. Azle High School Volleyball Team - Bi-District Champs
 - D. Azle High School Girls Cross Country Team - Regional Qualifiers
 - E. Campus Attendance Awards - 1st Nine Week Grading Period:
 - Azle Elementary
 - Azle Junior High
 - Cross Timbers Elementary
 - Eagle Heights Elementary
 - Hilltop Elementary
 - Hoover Elementary
 - Liberty Elementary
 - Silver Creek Elementary
 - Walnut Creek Elementary
5. **Superintendent Report - Todd Smith**
 - A. Bond Election Follow-Up
 - B. Enrollment Update
 - C. Legislative Update
 - D. Upcoming Dates
 1. Nov. 20-24: Student / Staff Holiday
 2. Dec. 11: AHS Christmas Choir Concert @ 6:30 p.m. - AHS Auditorium
 3. Dec. 14: AHS Christmas Band Concert @ 6:30 - AHS Auditorium
 4. Dec. 18: Board Meeting @ 6:00 p.m. - Admin. bldg.
 5. Dec. 22 - Jan. 5: Student / Staff Holiday
 6. Jan. 8-9: Student Holiday / Staff Development-Work Day

6. **Discussion of District-Wide Intruder Detection Audit Report Findings - Chief Brockway**
7. **Curriculum Report - Jordan Thiem**
 - A. TEKS Resource System Landscape Analysis Report - Erica Weber, Region 11
8. **Finance and Operations Report - Matt Adams**
 - A. Consider Approval of the Budget Calendar for 2024-2025 Fiscal Year
9. **Consider an Order Canvassing a Bond Election - November 7, 2023 - Matt Adams**
10. **Consider Approval of Procurement Method for Voter Approved Bond Projects - Matt Adams**
11. **Consider Approval of Votes for Candidates to the County Appraisal Districts Board of Directors - Matt Adams**
 - A. Consider Approval of Resolution Authorizing the Casting of the Azle ISD Board of Trustee Allocated Votes for Appointment on the Parker County Appraisal District Board of Directors
 - B. Consider Approval of Resolution Authorizing the Casting of the Azle ISD Board of Trustee Allocated Votes for Appointment on the Tarrant County Appraisal District Board of Directors
 - C. Consider Approval of Resolution Authorizing the Casting of the Azle ISD Board of Trustee Allocated Votes for Appointment on the Wise County Appraisal District Board of Directors.
12. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from October 16, 2023 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for September 2023.
 2. Donations
 - a. 4D Construction and Consulting LLC donated to the Azle Wrestling Program - \$500
 - b. Azle Women's Soccer BC donated to AHS Girls Soccer - \$ 868
 - c. AHS Volleyball BC donated to Azle Athletics - \$900
 - d. 2 Guys Heating & Air LLC donated to the AHS Wrestling Program - \$1,000
 - e. Azle Spirit BC donated to AHS Cheer Program - \$6,047.40
 - f. Hornet Wrestling BC donated to the Azle Hornet Wrestling Program - \$7,851
 - C. Consider Approval of PO Over \$50,000 for Technology, Curriculum/Instructional, and Maintenance/Construction/Transportation for the 2023-2024 School Year.
 1. Consider Approval to Purchase Student Instruments from Bell's Music Shop for Azle Junior High and Forte Junior High for \$102,512.
 2. Consider Approval to Use Norcostco to Replace Current Lighting in the AHS Auditorium with LED Lighting for \$180,341 Using the TIPS Contract #220704.
 3. Consider Approval to Purchase Dell PowerStore Storage Through Cynergy for \$210,288.59
 4. Consider Approval to Purchase New SIS and ERP Systems from Skyward for the District for \$675,353
 - D. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
13. **Public Comments on Non-Agenda Items**
14. **Board Member Comments**
15. **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.
 - B. 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.
- 16. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 17. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 10, 2023 at 4:00 p.m.

For the Board of Trustees