

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 December 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. Azle Elementary - Kristen Kiss, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Proclamation: January 2024 is School Board Appreciation Month - LOCALLY ELECTED, COMMUNITY CONNECTED
 - B. Recognizing Graphic Designer of the Azle ISD 2023 Christmas Card, Elizabeth Ardito, AHS Junior - Graphic Design Teacher, Lauren Henson
 - C. Texas School Business Bragging Rights Recognition
 - D. TASB Business Recognition
 1. Southern Honey Giftique
5. **Superintendent Report - Todd Smith**
 - A. Legislative Update: Impact on School Funding
 - B. Talk's with Todd
 - C. Texas Strategic Leadership Grant Update
 - D. Upcoming Dates
 1. Dec. 22-Jan.5: Christmas Holiday Break
 2. Jan. 8-9: Student Holiday / Staff Development-Teacher Work Day
 3. Jan. 15: Student Holiday / Staff Development
 4. Jan. 22: Board Meeting @ 6:00 p.m. - Admin. Bldg.
 5. Jan. 27: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
6. **Finance and Operations Report - Matt Adams**
 - A. Zonda Demographic Fall Update
7. **Special Services Report - Krista Macfarlane**
 - A. Azle ISD Transition Center Report
8. **Technology Report - Eddie Alford**
 - A. Skyward Transition Update
9. **Public Hearing for FIRST (Financial Integrity Rating System of Texas) Rating - Matt Adams**

10. **Approval of FIRST Rating - Matt Adams**
11. **Consider and Approve Ranking of Qualified Proposals for Construction Manager at Risk and Give Administration Authority to Negotiate the Contract for Work Resulting from the November 2023 Bond Election - Matt Adams**
12. **Consider Approval of Board Resolution Regarding the November 2023 Bond Election**
13. **Consider Approval of TASB Policy Update 122 (First Reading) - Amanda Moore**
 - A. TASB Policy Update 122
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
14. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from November 13, 2023 Regular Meeting
 2. Minutes from November 17, 2023 Special Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for October 2023
 2. Budget Amendment 24-01
 3. RFP#23-12.08 General Merchandise, Groceries, Supplies, Equipment and Service Vendors
 4. Donations
 - a. Azle Lady Hornets Basketball BC donated to AHS Girls Basketball Program-\$1,000.00
 - b. Azle Lady Hornets Basketball BC donated to AHS Girls Basketball Program-\$1,300.00
 - c. Azle Women's Soccer BC donated to Azle Women's Soccer Program-\$1,300.00
 - d. AHS Softball BC donated to AHS Softball Program-\$9,110.21
 - e. Hornet Football BC donated to Azle ISD Athletic Dept.-\$20,000.00
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, and/or Maintenance/Construction/Transportation for the 2023-2024 School Year.
 - D. Consider and Approve Contract with Paragon Sports for Stadium Turf Replacement and Track 8th Lane Addition and Resurfacing at Azle High School - Buyboard Contract #641-21
 - E. Consider and Approve Schneider Electric Investment Grade Audit Energy Services Contract from The Interlocal Purchasing System (TIPS) Contract Number 220104
 - F. Consider and Approve Resolution and Interlocal Agreement for ESC Region 10 Retirement Asset Management Services (RAMS)
 - G. Consider and Approve Adoption of Azle ISD Designated Nonbusiness Days for Calendar Year 2024
 - H. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations

- I. Consider Approval of Administration Recommendations
 - 1. 2024-2025 Azle ISD District Calendar
- 15. **Public Comments on Non-Agenda Items**
- 16. **Board Member Comments**
- 17. **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 regarding a pending student matter, including potential resolution.
 - 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.
- 18. **Reconvene in Open Session and Consider Action on Items from Executive Session**
- 19. **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 December 15, 2023 at 4:00 p.m.

For the Board of Trustees