

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 January 22, 2024, 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. Liberty Elementary - Lisa Koehler, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. School Board Recognition Month - "LOCALLY ELECTED, COMMUNITY CONNECTED"
 - B. Proclamation: February 2024 is CTE Appreciation Month
 - C. AHS Varsity Cheerleaders - Coach Taylor Hodges
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. Winter Weather Update
 - C. Team of Eight Training
 - D. Upcoming Dates
 1. Jan. 27: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
 2. Feb. 5: Deadline to Register to Vote for the March 5th Primary Election
 3. Feb. 19: Bad Weather Day
 4. Feb. 20: Student Holiday / Staff Development
 5. Feb. 26: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
 6. Feb. 26: Board Meeting @ 6:45 p.m. - Azle Administration Bldg.
 7. Mar. 7: SHOWCASE
6. **Curriculum Report - Jordan Thiem**
 - A. Annual Texas Academic Performance Report (TAPR) - Jordan Thiem
 - B. Annual Results Driven Accountability Report (RDA) - Krista Macfarlane and Jordan Thiem
7. **Finance and Operations Report - Matt Adams**
 - A. Update on 2021 Bond Projects
 - B. Review of Upcoming Capital Projects
8. **Consider and Approve Board of Trustee Election for May 4, 2024 - Matt Adams**
9. **Consider an Order Authorizing the Issuance of Unlimited Tax School Building and Refunding Bonds, Series 2024; Appointing a Pricing Officer and Delegating to the Pricing**

Officer the Authority to Approve the Sale of the Bonds; Establishing Certain Parameters for the Approval of Such Matters; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting Other Provisions Relating to the Subject - Matt Adams

10. Consider Approval of TASB Policy Update 122 (LOCAL) (Second 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

11. Consent Agenda for Approval

A. Consider and Approve Previous Minutes

1. Minutes from December 18, 2023 Regular Meeting

B. Consider and Approve Financial and Investment Reports

1. Financial and Monthly Investment Report for November 2023

2. Budget Amendment 24-02

3. Donations

a. Eagle Mountain Memorial donated to Azle ISD - \$500.00

b. Azle Women's Soccer BC donated to AHS Girls Soccer - \$652.00

c. AHS Athletic BC donated to AHS Boys Track - \$1,700.00

d. AHS Swim Team BC donated to Azle Swim Team - \$2,100.00

C. Consider Approval of PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2023-2024 School Year.

D. Consider and Approve Human Resources Contract Recommendations

1. Contract Recommendations and Resignations

E. Consider and Approve Administration Recommendation

1. Prevention of Human Trafficking Curriculum Program (Part of the Prevention Education Curriculum approved in October 2023.)

12. Public Comments on Non-Agenda Items

13. Board Member Comments

14. 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, or to hear a complaint or charge against an officer or employee.

Superintendent's Evaluation and Contract Review

15. Reconvene in Open Session and Consider Action on Items from Executive Session

A. Superintendent's Evaluation and Contract Review

16. 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 January 19, 2024 at 4:00 p.m.

For the Board of Trustees