

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 February 26, 2024, beginning at 7:00 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**
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Resolution Thanking Texas House Representative Charlie Geren (HD99) and Glenn Rogers (HD60) for Their Support of Texas Public Education
 - B. District Science Fair - First Place Winners
 - C. AHS Cybersecurity Competition Winners - Sheryl Prather, Sponsor
 - D. AHS Varsity Cheerleaders - Coach Taylor Hodges
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. 24-25 Budget Update
 - C. Upcoming Dates
 1. Mar. 5: Primary Elections
 2. Mar. 6-7: AHS Shattered Dreams
 3. Mar. 7: Early Release for Students
 4. Mar. 7: SHOWCASE @ 5:30 p.m. - Azle High School
 5. Mar. 8: Student Holiday / Teacher Workday
 6. Mar. 11-15: Spring Break
 7. Mar. 18: Board Meeting @ 6:00 p.m.
 8. Mar. 29: Holiday - Students & Staff
 9. Apr. 1: Student Holiday / Teacher Workday
6. **Curriculum Report - Jordan Thiem**
 - A. NWEA MAP Testing - Middle of Year Report
7. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Meeting Minutes
 1. Minutes from January 22, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for December 2023

2. Donations

- a. The NY Life Foundation donated to Hilltop Elementary - \$ 500.00
- b. Azle Tennis BC donated to the AHS Tennis Program - \$ 800.00
- c. Revive United Methodist Church donated to Cross Timbers Elementary - \$801.80
- d. Azle Soccer Association donated to AHS Boys Soccer Program-\$ 1,000.00
- e. Azle Soccer Association donated to AHS Girls Soccer Program-\$ 1,000.00
- f. Hornet Football BC donated to the AHS Football Program - \$ 1,085.00
- g. Azle Powerlifting BC donated to the AHS Powerlifting Program - \$ 3,000.00
- h. Hornet Wrestling BC donated to the Azle Wreatling Program - \$ 4,018.20
- i. Hornet Wrestling BC donated to the Azle Wrestling Program - \$ 4,125.00
- j. Azle Cheer BC donated to the Azle Cheer Program - \$ 11,961.05
- k. Azle Cheer BC donated to the Azle Cheer Program - \$ 23,978.00

3. Budget Amendment 24-03

- C. Consider and Approve PO Over \$50,000 - Technology, Curriculum, Instructional, Maintenance, Construction, and/or Transportation for 2023/2024
- D. Consider and Approve Contract with Environmatic Systems for Forte Junior High's HVAC
- E. Consider and Approve Financial Advisory Services Agreement Renewal with BOK Financial Securities
- F. Consider and Approve Energy Services Contract with Schneider Electric Buildings Americas, Inc. from the Inter-local Purchasing System (TIPS) Contract #220104
- G. Consider and Approve Inter-Local Agreement for Region 10 ESC Multi-Region Purchasing Cooperative for 2024-2025
- H. Consider and Approve Resolution: Nomination for TASB Superintendent of the Year 2024
- I. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations

8. **Public Comments on Non-Agenda Items**

9. **Board Member Comments**

10. **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.
- 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.

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

12. **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 February 23, 2024 at 4:00 p.m.

For the Board of Trustees