

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 March 18, 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. Eagle Heights Elementary: Spotlight Campus of the Month/Pledge Leaders - Shelley Newton, Principal
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. AHS Boys and Girls Wrestling Team
 - B. AHS Boys and Girls Powerlifting Team
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. SHOWCASE Update
 - C. Upcoming Dates
 1. March 29: Student & Staff Holiday
 2. April 1: Student Holiday / Teacher Workday
 3. April 15: Board Meeting @ 6:00 p.m.
6. **Human Resources Report - Jessica Hanson**
 - A. TASB Compensation Report - Zachary Hobbs, TASB HR Services
 - B. Azle ISD - TIA: Teacher Incentive Allotment Update
7. **Consider and Approve Resolution Regarding Employee Pay During Weather Emergency - Jessica Hanson**
8. **Finance and Operations Report - Matt Adams**
 - A. 2024-2025 Budget Update
 - B. Capital Projects Update
9. **Consider and Approve Property/Liability/Auto Coverage - Matt Adams**
10. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from February 26, 2024 Special Meeting - Hornet Academy Graduation
 2. Minutes from February 26, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports

1. Financial and Monthly Investment Report for January 2024
2. Donations
 - a. Hilltop Hornets PTO donated to Hilltop Elementary - \$6,445
- C. Consider and Approve 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
- 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.
 - 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.
- 14. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 15. 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 March 7, 2024 at 4:00 p.m.

For the Board of Trustees