

Agenda 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 April 15, 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. Walnut Creek Elementary: Spotlight Campus of the Month/Pledge Leaders - Stephen Garretson, Principal
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. AHS Archery - Lisa Helm, Sponsor
 - B. AHS Swimming - Coach Amy Estes
 - C. AHS Girls Soccer - Coach Hannah Smith
 - D. CTE State Competitors
 1. FBLA: Future Business Leaders - Tracey Knoll, Sponsor
 2. FCCLA: Family, Career & Community Leaders - Natasha Deramee, Sponsor
 3. SkillsUSA: Auto Technology - Robert Herring, Sponsor
 4. TPSA: Texas Public Safety (Criminal Justice) - Officer Steve Stutsman & Samantha Brown, Sponsors
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. TEA TSL Update
 - C. Buzzy Update
 - D. Upcoming Dates
 1. May 04: AHS Senior Prom @ 6:00 p.m. - Texas Motor Speedway
 2. May 07: AHS Top Ten Recognition Dinner @ 6:30 p.m. - Petroleum Club
 3. May 08: Career & Technical Honors & Recognition Reception
 4. May 11: District Surplus Sale @ 8:00-12:00 p.m. - AHS Stadium Parking Lot
 5. May 17: Senior Awards Assembly @ 9:00 a.m. - AHS Auditorium
 6. May 19: Baccalaureate @ 2:00 p.m. - First Baptist Church Azle
 7. May 20: Board Meeting @ 6:00 p.m. - Admin. Bldg.
 8. May 21: Azle ISD Awards Ceremony & Luncheon @ 11:30 a.m. - Admin. Bldg.
 9. May 23: Last Day of School

- 10. May 24: Teacher Work Day
- 11. May 24: AHS 2024 Graduation @ 7:00 p.m. - Fort Worth Convention Center
- 12. May 27: Holiday
- 13. May 28: Bad Weather Day
- 6. **Curriculum Report - Jordan Thiem**
 - A. Depth & Complexity Overview
- 7. **Finance and Operations Report - Todd Smith**
 - A. 2024/2025 Budget Update
- 8. **Board Member Continuing Education Report**
- 9. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 - 1. Minutes from March 18, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for February 2024
 - 2. Donations
 - a. Weatherford HS Baseball BC donated to Azle Baseball Program - \$1,200.00
 - 3. Budget Amendment 24-04
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2023-2024 School Year.
 - 1. Offer of Business from NGU Sports Lighting - TIPS Contract 200201
 - a. LED Lighting at AHS Parking Lot - Band Practice Area
 - b. LED Lighting at Azle JH and Forte JH Football Fields
 - D. Consider and Approve Designated Surplus Items
 - E. Consider and Approve TASB Energy Co-Op IPA
 - F. Consider and Approve ESC Region XI Contract for 2024-2025 School Year
 - G. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - H. Consider and Approve Administration Recommendation
 - 1. 2024-2025 TEKS Certification Form
- 10. **Public Comments on Non-Agenda Items**
- 11. **Board Member Comments**
- 12. **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.
- 13. **Reconvene in Open Session and Consider Action on Items from Executive Session**
- 14. **Adjournment**