

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 May 20, 2024, beginning at 6:30 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. Cross Timbers Elementary, Shelly Wynns, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Recognition of Dr. Ray Lea for His Service to Azle ISD and the Board of Trustees
 - B. FFA: Agriculture Science - Entomology, Cotton & Range - Elizabeth Slough, Sponsor
 - C. VASE: Visual Arts Scholastic Event - Baryn Shepherd & Tamara Foster, Sponsors
 - D. AHS Softball - Coach Macy Pruit
 - E. AHS Girls Tennis - Coach Connor Mason
5. **Administer Statement of Elected Officer, Oath of Office, and Present Certificate of Election for the May 4, 2024 Azle ISD Board of Trustee Election**
6. **Conduct Reorganization of the Board of Trustees**
 - A. Consider Nomination of Board President
 - B. Consider Nomination of Board Vice President
 - C. Consider Nomination of Board Secretary
7. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. Upcoming Dates
 1. May 21: Azle ISD Awards Ceremony & Luncheon @ 11:30 a.m. - Admin.
 2. May 23: Last Day of School
 3. May 24: Teacher Work Day
 4. May 24: AHS Graduation @ 7:00 p.m. - Fort Worth Convention Center
 5. May 27: Holiday
 6. June 17: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
 7. June 17: Board Meeting @ 7:00 p.m. - Admin.
8. **Discussion of District-Wide Intruder Detection Audit Report Findings - Chief Darren Brockway**

9. **Curriculum Report - Jordan Thiem**
 - A. GT Showcase Presentation
10. **Finance and Operations Report - Matt Adams**
 - A. Preliminary Property Values from Tarrant, Parker, and Wise County Appraisal Districts
 - B. 2024-2025 Budget Update
11. **Discussion Regarding Azle ISD Proposed Facility Use Fee Schedule, Starting July 1, 2024 / GKD(LOCAL) - Matt Adams**
12. **Consider and Approve TASB Policy Revision GKD(LOCAL) - First Reading - Amanda Moore**
 - A. TASB Policy Revision
GKD(LOCAL): COMMUNITY RELATIONS - NONSCHOOL USE OF SCHOOL FACILITIES
13. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from April 3, 2024 Special Meeting - Team of 8 Training
 2. Minutes from April 15, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for March 2024
 2. Donations
 3. Budget Amendment 24-05
 - 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 Inter-Local Agreement with Parker County for Additional Parking at Hilltop Elementary
 - E. Consider and Approve the 2024 Edition of the Davis Bacon Prevailing Wage Rate Determination for Tarrant County
 - F. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - G. Consider and Approve Administration Recommendation
 1. MOU with Tarrant County - JJAEP for the 2024-2025 School Year
 2. MOU with Communities In Schools (CIS) of Greater Tarrant County for the 2024-2025 School Year
14. **Public Comments on Non-Agenda Items**
15. **Board Member Comments**
16. **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.
17. **Reconvene in Open Session and Consider Action on Items from Executive Session**
18. **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 May 16, 2024 at 2:00 p.m..

For the Board of Trustees