

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 June 17, 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. **Superintendent Report - Todd Smith**
 - A. Long Range Meeting Follow-Up
 - B. Summer Meal Program Update
 - C. Upcoming Dates
 1. July 04: Holiday
 2. July 15: Board Meeting @ 6:00 p.m. - Board Room
 3. July 23: Central Registration @ 7:30 a.m. - 5:30 p.m. - AHS
 4. July 29: New Teacher Orientation - 8:00 a.m. - Admin. Bldg.
 5. Aug. 1: Azle ISD Vendor Fair/Lunch @ 11:00 a.m. - AHS
 6. Aug. 1: Convocation @ 2:00 p.m. - AHS Competition Gym
 7. Aug. 14: First Day of School
5. **Safety Report - Chief Darren Brockway**
6. **Curriculum Report - Jordan Thiem**
 - A. End of Year MAP Growth Overview
7. **Public Hearing for the Azle ISD 2024-2025 Budget and Tax Rate - Matt Adams**
8. **Discuss and Consider Approval of the Azle ISD 2024-2025 Budget - Matt Adams**
9. **Discuss and Consider Approval of TASB Policy Update 123(First Reading) - Amanda Moore**
 - A. TASB Policy Update 123
 - * BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - * BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - * CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - * CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - * CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
 - * CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - * DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - * DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

- * EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- * EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- * EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- * FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- * GF(LOCAL): PUBLIC COMPLAINTS

10. Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2024.

11. Consent Agenda for Approval

- A. Consider and Approve Previous Minutes
 - 1. Minutes from May 13, 2024 Special Meeting - Canvass Election Votes
 - 2. Minutes from May 20, 2024 Special Meeting - Budget Workshop
 - 3. Minutes from May 20, 2024 Regular Meeting
- B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for April 2024
 - 2. Donations
 - a. D. Dorris donated to Azle Hornet Football - \$3,600.00
 - b. Azle HS Volleyball BC donated to Azle Volleyball Program - \$4,673.75
 - c. CornerStone Staffing donated 20 Monitors and 60 Headsets to Azle ISD.
 - 3. RFP#24-05.31 General Merchandise, Groceries, Supplies, Equipment and Service Vendors
 - 4. Budget Amendment 24-06
- C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
 - 1. Instructional Materials Allotment (IMA) Purchased Through EMAT
 - a. Science Adoptions Purchases With HMH and McGraw Hill
 - b. IXL Learning (Digital Instructional Resource)
 - 2. Quote for Expansion of the North Drive at Azle High School
 - 3. Quote for Work on New Parent Pick-Up/Drop-Off Loop and Repaving at Liberty Elementary to Begin July 1, 2024.
- D. Consider and Approve Agreement with Onward Learning
- E. Consider and Approve School Meal Prices for 2024-2025 School Year
- F. Consider and Approve School Meal Policy for Negative Account Balances
- G. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
- H. Consider and Approve Administration Recommendation
 - 1. TEA Attendance Waiver for April 8, 2024.
 - 2. Revised Weatherford College MOU for Dual Credit

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.

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.

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

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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 14, 2024 at 4:00 p.m.

For the Board of Trustees