

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 July 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**
3. **Public Comments on Agenda Items**
4. **Superintendent Report - Todd Smith**
 - A. Strategic Plan Update 2024-2029
 - B. Skyward Update
 - C. Staffing Update
 - D. Azle ISD Employee Daycare Update
 - E. Updated Board Meeting Dates and Calendar of Events
 - F. Upcoming Dates
 1. July 23: Central Registration
 2. July 25; Azle ISD Child Care Center Parent Night @ 5:00 p.m.
 3. July 29: New Teacher Orientation @ 8:00 a.m.
 4. Aug. 01: Vendor Fair/Lunch @ 11:00 a.m. - AHS
 5. Aug. 01: Convocation @ 2:00 - AHS Comp. Gym
 6. Aug. 14: First Day of School
 7. Aug. 19: Board Mtg @ 6:00 p.m. - Board Room
5. **Review Azle ISD Student Handbook & Student Code of Conduct for 2024-2025 School Year - Robin Tarpley**
 - A. Review of Azle ISD Student Handbook
 - B. Review of the Student Code of Conduct
6. **Curriculum Report - Sheri Welch**
 - A. STAAR Data 23-24 Overview
7. **Finance and Operations Report - Matt Adams**
 - A. Zonda Spring 2024 Demographic Report
 - B. Nov. 2023 Bond Project Update
8. **Discuss and Consider Approval of Guaranteed Maximum Price (GMP) for New Construction of Azle Junior High - Phase 1 - Matt Adams**
9. **Discuss and Consider Approval of TASB Board Nomination for Region 11, Position D**

- A. Steven Newcom, Eagle Mountain-Saginaw ISD
- 10. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 - 1. Minutes from June 17, 2024 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for May 2024
 - C. Consider Approval of PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
 - 1. Curriculum/Instructional Purchases over \$50,000
 - a. APEX Learning through Edmentum
 - b. MAP Growth through NWEA
 - D. Consider Approval of Designated Surplus Items for Band
 - E. Consider Approval of the 2024-2025 Azle ISD Professional Development Plan
 - F. Consider Approval of the T-TESS Calendar and Appraisers for 2024-2025
 - G. Consider Approval of Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - H. Consider Approval of Administration Recommendation
 - 1. TEA General Waivers
 - a. Staff Development Waiver
 - b. Teacher Data Portal Waiver
 - 2. Student Code of Conduct for 2024-2025 School Year
 - 3. Optional Flexible School Day Program (OFSCP) Application for 2024-2025 School Year
- 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 July 11, 2024 at 4:00 p.m.

For the Board of Trustees