

# Notice of Regular Meeting

## The Board of Trustees Azle Independent School District

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A Regular Meeting of the Board of Trustees of Azle Independent School District will be held August 19, 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. **Honors and Recognitions**
  - A. Presentation of TASB Media Honor Roll to the Tri-County Reporter
  - B. Nick Webb, Local 178 Apprenticeship Director, International Union of Operating Engineers
  - C. Educational Results Partnership's "Honor Roll" - Eagle Heights Elementary - Shelley Newton
5. **Superintendent Report - Todd Smith**
  - A. Back to School Update
  - B. Annual Review of Key Policies
  - C. Good Governance Document Update
  - D. Upcoming Dates
    1. Aug. 26: Meet the Hornets @ 7:00 p.m.
    2. Sept. 2: Labor Day Holiday
    3. Sept. 16: Board Meeting @ 6:00 p.m. - Board Room
    4. Sept. 30: Homecoming Parade @ 6:00 p.m.
    5. Oct. 4: Homecoming Game @ 7:00 p.m.
    6. Oct. 5: Hall of Fame Reception @ 2:00 p.m.
6. **Career & Technical Education Report - Dr. Suzanne Murr**
7. **Student Services Report - Robin Tarpley**
  - A. School Health Advisory Councils (SHAC) 2023-2024 Board Summary - Shawna Clouatre
8. **Consider and Approve TASB Policy FFAC(LOCAL) - First Reading - Amanda Moore**
  - A. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES
9. **Discuss and Consider Approval of Tarrant Appraisal District Resolutions - Matt Adams**
10. **Consider and Approve the 2024-2025 Azle ISD Tax Roll - Matt Adams**
  - A. Tarrant County Appraisal District Tax Roll
  - B. Parker County Appraisal District Tax Roll
  - C. Wise County Appraisal District Tax Roll

11. **Consider and Approve Ordinance Setting the Tax Rate for Tax Year 2024 - Matt Adams**
12. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    1. Minutes from July 15, 2024 Regular Meeting
  - B. Consider and Approve Financial and Investment Reports
    1. Financial and Monthly Investment Report for June 2024
  - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
    1. Curriculum/Instructional PO Over \$50,000
      - a. Title 1: Learning A-Z: Raz-Plus
    2. Transportation PO Over \$50,000
      - a. Purchase of 3 Buses
      - b. Purchase of Suburban
    3. Technology PO Over \$50,000
      - a. Annual Contract to ACI for Maintenance and Repair Services
      - b. Palo Alto Firewall Refresh and Licensing Renewal
  - D. Consider and Approve Coverage Agreement for Excess Workers' Comp Coverage
  - E. Consider and Approve Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
  - F. Consider and Approve Administration Recommendation
    1. MOU with Parker County - JJAEP for the 2024-2025 School Year
    2. 2024-2025 4-H Resolution for Extracurricular Status Request and Adjunct Faculty Agreement for Tarrant County
    3. 2024-2025 4-H Resolution for Extracurricular Status Request and Adjunct Faculty Agreement for Parker County
13. **Public Comments on Non-Agenda Items**
14. **Board Member Comments**
15. **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.
16. **Reconvene in Open Session and Consider Action on Items from Executive Session**
17. **Adjournment**

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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 August 16, 2024 at 4:00 p.m.

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For the Board of Trustees