

# 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 September 16, 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. Hilltop Elementary - Amy Rollmann, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Posted Agenda Items**
4. **Honors and Recognitions**
  - A. AHS Student Council / Carter Blood Care Recognition - Chad Cooke
5. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. TEA Updates
  - C. Upcoming Dates
    1. 09/30: Homecoming Parade @ 6:00 p.m.
    2. 10/04: Homecoming Game @ 7:00 p.m.
    3. 10/05: Hall of Fame Reception @ 2:00 p.m. - Azle HS Comp. Gym
    4. 10/14: Holiday - Students & Staff
    5. 10/15: Student Holiday /Teacher Work Day
    6. 10/16: Student Holiday / Staff Development
    7. 10/21: Board Meeting @ 6:00 p.m.
    8. 10/22: Realtor Luncheon @ 11:30 a.m.- Swarm
6. **Curriculum Report - Jordan Thiem**
  - A. STAAR Data Trends 23-24
7. **Discuss and Consider Approval of Guaranteed Maximum Price (GMP) for New Construction of Azle Junior High - Phase 2, New Maintenance & Central Receiving Facility, and AISD Police Department Renovations - Matt Adams**
8. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    1. Minutes from August 19, 2024 Regular Meeting
  - B. Consider and Approve Financial and Investment Reports
    1. Financial and Monthly Investment Report for July 2024

2. Donations
    - a. AHS Cross County BC donated to the Azle Cross Country Program - \$2,500.00
    - b. Azle Boys Soccer BC donated to the Azle ISD Boys Soccer Program - \$2,567.00
    - c. Hornet Football BC donated to the Azle ISD Athletic Football Program - \$4,500.00
    - d. Hornet Wrestling BC donated to the Azle Wrestling Program - \$5,808.55
  - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
  - D. Consider and Approve Designated Surplus Items for Band
  - E. Consider and Approve Schneider Electric Investment Grade Audit Energy Services Contract from The Interlocal Purchasing System (TIPS) Contract #220104
  - F. Consider and Approve Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
9. **Public Comments on Non-Agenda Items**
  10. **Board Member Comments**
  11. **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.
  12. **Reconvene in Open Session and Consider Action on Items from Executive Session**
  13. **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 September 13, 2024 at 4:00 p.m.

---

For the Board of Trustees