

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 October 21, 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. Silver Creek Elementary: Aubri Deheck, Principal - Spotlight of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Recognizing the Month of October as "Principal's Month"
 - B. 2025 National Merit Scholar Semifinalist - Katalina Brunetti, Azle HS Senior
 - C. National Site "Best of SNO" News Story Featured - Annika Birkeland, Azle HS Junior
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. TEA Updates
 - C. Legislative Priorities Discussion
 - D. ESC 11 Update - Attachment
 - E. Upcoming Dates
 1. 10/22: Realtor Luncheon @ 11:30 a.m.
 2. 10/25: AEF Grant Giveaway
 3. 11/01: Student Holiday/Teacher Work Day/Flex Day
 4. 11/18: Board Meeting @ 6:00 p.m.
 5. 11/25-29: Student & Staff Holiday
6. **Finance & Operations Report - Matt Adams**
 - A. Zonda Demographic Fall Update
 - B. Preliminary FIRST Rating
7. **Career & Technical Education Report - Dr. Suzanne Murr**
 - A. FCCLA Regional Officer Presentation - Hannah Beck, Region Officer
8. **Curriculum Report - Sheri Welch**
 - A. Bilingual / ESL Annual Report
9. **Safety Report - Chief Darren Brockway**
 - A. Overview of Centegix and Raptor

- B. Discussion of District-Wide Intruder Detection Audit Report Findings
- 10. **Discuss and Consider Approval of the Azle ISD Board of Trustee Good Governance Handbook - Todd Smith**
- 11. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 - 1. Minutes from September 16, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for August 2024
 - 2. Donations
 - a. AHS Swim Team BC donated to the Azle ISD Swim Program - \$1,750.00
 - b. Marching Green Pride BC donated to the Azle HS Band Program - \$ 3,320.00
 - c. Hornet Football BC donated to the Azle ISD Football Program - \$13,573.00
 - d. AHS Baseball BC donated to the Azle ISD Baseball Program - \$ 30,000.00
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, and or Maintenance/Construction/Transportation for the 2024-2025 School Year
 - 1. Technology Purchase over \$50,000
 - a. Annual Renewal: Microsoft Licensing
 - b. Annual Renewal: Laserfiche/DocuNav Licensing
 - D. Consider and Approve Purchase of AED Equipment
 - E. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
 - F. Consider and Approve Administration Recommendations
 - 1. 2024-2025 TEA Class Size Exemption Waiver
- 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 18, 2024 at 3:00 p.m.

For the Board of Trustees