

# 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 November 18, 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. Hoover Elementary: Joni Bettis, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
  - A. Azle Masonic Lodge Lamar Award of Excellence: Kacie Krneta, Silver Creek Elem. Teacher
  - B. Trinity River Authority 2024 Art Contest-8th Grade First Place Winner: Alexandra Gilman, Azle JH
  - C. AHS Boys & Girls Cross Country Teams - Regional Qualifiers
  - D. AHS Marching Green Pride - Area Qualifier
  - E. Campus Attendance Awards - 1st Nine Week Grading Period:
    - Azle Elementary
    - Azle Junior High
    - Cross Timbers Elementary
    - Eagle Heights Elementary
    - Hilltop Elementary
    - Hoover Elementary
    - Liberty Elementary
    - Silver Creek Elementary
    - Walnut Creek Elementary
5. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. Azle Junior High Principal Candidate
  - C. Tarrant Appraisal District Update
  - D. Upcoming Dates
    1. 11/25-29: Student / Staff Holiday Break
    2. 12/16: Board Meeting @ 6:00 p.m.
    3. 12/18: Early Release
    4. 12/19: Student Holiday / Staff Development
    5. 12/20: Student Holiday / Staff Flex Day

- 6. 12/23-01/03: Student / Staff Holiday Break
- 7. 01/06: Student Holiday / Staff Flex Day
- 6. **Review and Discuss Azle ISD's Safety Protocols - Todd Smith**
- 7. **Review and Discuss Azle ISD Legislative Priorities for the 89th TX Legislative Session - Todd Smith**
- 8. **Discuss and Consider Approval of the Azle ISD's 2024-2025 District Improvement Plan - Jessica Hanson**
- 9. **Discuss and Consider Approval of the 2023-2024 Azle ISD Financial Audit - Matt Adams**
- 10. **Public Hearing for FIRST (Financial Integrity Rating System of Texas) Rating - Matt Adams**
- 11. **Discuss and Consider Approval of FIRST Rating - Matt Adams**
- 12. **Discuss and Consider Approval of the Budget Calendar for 2025-2026 Fiscal Year - Matt Adams**
- 13. **Discuss and Consider Approval of Votes for Candidates to the County Appraisal Districts Board of Directors - Matt Adams**
  - A. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Parker County Appraisal District BOD.
  - B. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Tarrant County Appraisal District BOD
  - C. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Wise County Appraisal District BOD
- 14. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    - 1. Minutes from October 21, 2024 Regular Meeting
  - B. Consider and Approve Financial and Investment Reports
    - 1. Financial and Monthly Investment Report for September 2024.
    - 2. Donations
      - a. Hornet Football BC donated to AHS Football Program - \$ 2,060.50
  - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, and Maintenance/Construction/Transportation for the 2024-2025 School Year.
    - 1. Technology Purchase Over \$50,000
      - a. Annual Renewal of Cylance Licensing and Support
    - 2. Construction Purchase Over \$50,000
      - a. Concrete Work at Baseball / Softball Complex
    - 3. Fine Arts Purchase Over \$50,000
      - a. AHS Auditorium Audio Upgrade and Renovation
  - D. Consider and Approve Human Resources Contract Recommendations
    - 1. Contract Recommendations and Resignations
  - E. Consider and Approve Administration Recommendation
    - 1. 2024-2025 Azle ISD Campus Improvement Plans
- 15. **Public Comments on Non-Agenda Items**
- 16. **Board Member Comments**
- 17. **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.
18. **Reconvene in Open Session and Consider Action on Items from Executive Session**
19. **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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 15, 2024 at 4:00 p.m.

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For the Board of Trustees