

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 December 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. Azle Elementary: Dr. Shaunary Feller, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Honors and Recognitions**
 - A. Proclaim January 2025 as School Board Recognition Month
 - B. AHS Volleyball Team - Regional Qualifiers
 - C. Azle Masonic Lodge Lamar Award of Excellence: Kacie Krneta, Silver Creek Elementary Teacher
4. **Public Comments on Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. TEA Update
 - C. Upcoming Dates
 1. 12/18: Early Release
 2. 12/19: Student Holiday / Staff Development
 3. 12/20: Student Holiday / Staff Flex Day
 4. 12/23-01/03: Student & Staff Holiday
 5. 01/06: Student Holiday / Staff Flex Day
 6. 01/20: Student & Staff Holiday
 7. 01/21: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
 8. 01/21: Board Meeting @ 7:00 p.m. - Board Room
 9. 01/25: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
6. **Finance and Operations Report - Matt Adams**
 - A. Overview of Appraisal District Property Value Study Process - Joe Don Bobbitt, TAD Chief Appraiser
7. **Curriculum Report - Jordan Thiem**
 - A. Annual Results Driven Accountability Report (RDA)

8. **Discuss and Consider Approval of Azle ISD Legislative Priorities for the 89th TX Legislative Session - Todd Smith**
9. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from November 18, 2024 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for October 2024
 2. Donations
 - a. AHS Cross Country BC Donated to AHS Cross Country Program - \$1,500
 - b. Azle Lady Hornets Basketball Donated to AHS Girls Basketball Program - \$1,520
 - c. AHS Athletic BC Donated to Azle Boys Basketball Program - \$2,188
 - d. Azle Lady Hornets Basketball BC Donated to AHS Girls Basketball Program - \$4,835.79
 - e. Azle Tennis BC Donated to AHS Tennis Program - \$5,000
 - f. AHS Softball BC Donated to AHS Softball Program - \$7,000
 - g. Marching Green Pride BC Donated to AHS Band Program - \$13,650
 3. Budget Amendment 25-01
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, and Maintenance/Construction/Transportation for the 2024-2025 School Year.
 - D. Consider and Approve Schneider Electric Energy Services Contract from the Interlocal Purchasing System (TIPS) Contract #220104
 - E. Consider and Approve Adoption of Azle ISD Designated Nonbusiness Days for the Calendar Year 2025
 - F. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - G. Consider and Approve Administration Recommendation
 1. 2025-2026 Azle ISD Academic Calendar
10. **Public Comments on Non-Agenda Items**
11. **Board Member Comments**
12. **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.
13. **Reconvene in Open Session and Consider Action on Items from Executive Session**
14. **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 December 13, 2024 at 4:00 p.m.

For the Board of Trustees