

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 January 21, 2025, beginning at 7:00 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. **Honors and Recognitions**
 - A. Recognizing February 2025 as CTE Appreciation Month
4. **Public Comments on Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. School Board Recognition Month
 - B. Enrollment Update
 - C. TEA District and Campus Vulnerability Audit
 - D. Employee Climate Survey
 - E. Legislative Update
 - F. Upcoming Dates
 1. 01/25: AEF Red Solo Fundraiser @ 7:00 p.m. - The Orchard
 2. 02/07: Student Holiday / Staff Development
 3. 02/07: Gold Card Luncheon
 4. 02/10: Student & Staff Holiday
 5. 02/14: Board of Trustee Candidate Election Deadline for Filing
 6. 02/18: TASA/TASB Legislative Conference
 7. 02/24: Board Meeting @ 6:00 p.m. (Date changed due to TASA/TASB Legislative Conf.)
6. **Curriculum Report - Jordan Thiem**
 - A. Annual Texas Academic Performance Report (TAPR)
 - B. Overview of HB 1605 - High Quality Instructional Materials
7. **Finance and Operations Report - Matt Adams**
 - A. Bond Projects Update
8. **Consider and Approve Board of Trustee Election for May 3, 2025 - Matt Adams**
9. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from December 16, 2024 Regular Meeting

- B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Report for November 2024
 - 2. Donations
 - a. Ema Waring Donated to AHS Student Council - \$1,000.00
 - b. Azle Boys Soccer BC Donated to AHS Boys Soccer Program - \$1,052.00
 - c. Azle Women's Soccer BC Donated to AHS Women's Soccer Program - \$1,250.00
 - d. Azle Area Ministerial Alliance Donated to AHS Band - \$1,500.00
 - e. AHS Athletic BC Donated to AHS Boys Track and Field Program - \$ 4,100.00
 - f. Hornet Wrestling BC Donated to Azle Wrestling Program - \$10,179.54
 - g. Marching Green Pride Band BC Donated to Azle Band Program - \$ 27,441.20
- C. Consider Approval of PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
- D. Consider and Approve Action on Resolution Regarding a Finance Contract for the Purpose of Financing Buses
- E. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
- 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, or to hear a complaint or charge against an officer or employee.
Superintendent's Evaluation and Contract Review
- 13. Reconvene in Open Session and Consider Action on Items from Executive Session**
 - A. Superintendent's Evaluation and Contract Review
- 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 January 17, 2025 at 4:00 p.m.

For the Board of Trustees