

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 February 24, 2025, 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. Liberty Elementary: Leyah Miles, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Honors and Recognitions**
 - A. National Merit Scholarship Finalist - Katalina Brunetti
 - B. District Science Fair - First Place Winners
 - C. AHS Swimming Team
 - D. AHS Boys and Girls Wrestling Team
4. **Public Comments on Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. Legislative Update
 - C. AEF Red Solo Event Update
 - D. Upcoming Dates
 1. 03/07: Student Holiday / Teacher Work Day
 2. 03/10-14: Spring Break
 3. 03/17: Board Meeting @ 6:00 p.m.
6. **Curriculum Report - Jordan Thiem**
 - A. NWEA MAP Testing - Middle of Year Report
7. **Safety Report - Chief Darren Brockway**
 - A. District Vulnerability Audit Full Report
8. **Finance and Operations Report - Matt Adams**
 - A. 25-26 Budget Update
9. **Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) for the November 2023 Bond Projects: Forte Junior High Expansion & Renovation and Eight Elementary Campus Projects - Matt Adams**
10. **Discuss and Consider Approval of Resolution Requesting the Tarrant Appraisal District Reappraisal of Residential Sales Ratios for the 2025 Tax Year - Matt Adams**

11. **Discuss and Consider Approval of TASB Policy Update 124 and Local Policy Revisions (First Reading)- Amanda Moore**
 - A. TASB POLICY UPDATE 124
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CY(LOCAL): INTELLECTUAL PROPERTY
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISE
 - B. LOCAL POLICY REVISIONS
 - FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
12. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Meeting Minutes
 1. Minutes from January 21, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for December 2024
 2. Donations
 - a. Azle Tennis BC Donated to the AHS Tennis Program - \$1,300.00
 - b. Azle Boys Soccer BC Donated to Azle ISD Boys Soccer Program - \$1,350.00
 - c. AHS Athletic BC Donated to AHS Girls Track Program - \$1,750.00
 - d. Hornet Football BC Donated to the AHS Football Program - \$1,860.00
 - e. Marching Green Pride BC Donated to the FJH Band Program - \$12,594.45
 - f. Hornet Football BC Donated to the Azle Football Program - \$23,000.00
 - C. Consider and Approve PO Over \$50,000 - Technology, Curriculum, Instructional, Maintenance, Construction, and/or Transportation for 2024/2025
 1. Athletic Department PO Over \$50,000
 - a. Football Uniforms
 2. Technology Department PO Over \$50,000
 - a. Replacement of PA/Intercom System at Azle High School - LoneStar Communications.
 - D. Consider and Approve Procurement Method of Depository Contract
 - E. Consider and Approve Interlocal Agreement with Tarrant County for School Zone Flashers on Sandy Beach Road
 - F. Consider and Approve Change Order for Bond Project: Maintenance and Central Receiving Warehouse
 - G. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
13. **Public Comments on Non-Agenda Items**
14. **Board Member Comments**
15. **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.
 - 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.
- 16. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 17. 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 February 21, 2025 at 4:00 p.m.

For the Board of Trustees