

# 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 March 17, 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. Eagle Heights Elementary: Shelley Newton, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Honors and Recognitions**
  - A. FBLA: Future Business Leaders of America National Qualifiers - Tracey Knoll, Sponsor
4. **Public Comments on Agenda Items**
5. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. Legislative Update
  - C. Upcoming Dates
    1. 04/18: Student & Staff Holiday
    2. 04/21: Student Holiday / Teacher Work Day
    3. 04/21: Board Meeting @ 6:00 p.m.
6. **Human Resources Report - Mark Kehoe**
  - A. TASB Compensation Report - Lauren Wurman, TASB HR Services
7. **Discussion of District Wide Intruder Detection Audit Report Finding - Chief Darren Brockway**
8. **Leadership and Learning Report - Jessica Hanson**
  - A. Summary of Instructional Staff Climate Survey
9. **Finance and Operations Report - Matt Adams**
  - A. 2025-2026 Budget Update
10. **Discuss and Consider Approval of Property/Liability/Auto Coverage Renewal - Matt Adams**
11. **Discuss and Consider Approval of Resolution Regarding Employee Pay During Weather Emergency - Mark Kehoe**
12. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    1. Minutes from February 24, 2025 Regular Meeting
  - B. Consider and Approve Financial and Investment Reports

1. Financial and Monthly Investment Report for January 2025
  - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
  - D. Consider and Approve Human Resources Contract Recommendations
    1. Contract Recommendations and Resignations
  - E. Consider and Approve Administrative Recommendation
    1. Missed School Day Waiver
  - 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.
  - 16. Reconvene in Open Session and Consider Action on Items from Executive Session**
  - 17. 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 Friday, March 7, 2025 at 4:00 p.m.

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For the Board of Trustees