

# 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 May 19, 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. Cross Timbers Elementary, Shelly Wynns, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Honors and Recognitions**
  - A. AHS Girls Tennis Regional Qualifiers
  - B. UIL Band State Qualifiers
  - C. UIL Choir Solo and Ensemble State Qualifiers
  - D. VASE: Visual Arts Scholastic Event
  - E. CTE State Qualifiers
    1. HOSA: Health Science
    2. SkillsUSA: Automotive
    3. FFA: Agriculture Science - Cotton, Entomology, & Range
4. **Public Comments on Agenda Items**
5. **Administer Statement of Elected Officer, Oath of Office, and Present Certificate of Election for the May 3, 2025 Azle ISD Board of Trustee Election**
6. **Conduct Reorganization of the Board of Trustees Officers**
  - A. Consider Nomination for Board President
  - B. Consider Nomination for Board Vice President
  - C. Consider Nomination for Board Secretary
7. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. Legislative Update
  - C. Upcoming Dates
    1. 05/20: Azle ISD Awards Ceremony & Luncheon @ 11:30 a.m. - Admin.
    2. 05/22: Last Day of School
    3. 05/22: AHS Graduation @ 5:00 p.m. - Fort Worth Convention Center
    4. 05/23: Teacher Work Day
    5. 05/26: Holiday

6. 05/28: AzleCon25 - Staff Development - AHS
7. 06/02: LRFPC Committee Meeting @ 6:00 p.m. - Admin
8. 06/17: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
9. 06/17: Board Meeting @ 7:00 p.m. - Admin.
8. **Fine Arts Report - David Wright**
9. **Athletic Report - Michael Sain**
10. **Curriculum Report - Jordan Thiem**
  - A. AzleCon25
11. **Finance and Operations Report - Matt Adams**
  - A. Preliminary Property Values from Tarrant, Parker, and Wise County Appraisal Districts
  - B. 2025-2026 Budget Update
12. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    1. Minutes from April 21, 2025 Regular Meeting
    2. Minutes from April 28, 2025 Special Meeting - Team of 8 Training
  - B. Consider and Approve Financial and Investment Reports
    1. Financial and Monthly Investment Report for March 2025
  - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year.
    1. Curriculum/Instructional Purchases Over \$50,000
      - a. IXL Learning
      - b. Accelerate Learning (STEMscopes)
      - c. HMH
      - d. SAVVAS
  - D. 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. TX ISD vs Social Media
    1. To discuss participation in multi-district litigation involving youth social media usage and related litigation, adopting resolution related to Texas Government Code 2254 and entering into a contingent fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District. (Texas Government Code Sec. 551.071)
  - B. Personnel
    1. To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination to Carlos Font for good cause. (Texas Government Code Sec. 551.071)
    2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically regarding a recommendation to send

notice of proposed termination to Carlos Font for good cause. (Texas Government Code Sec. 551.074)

**16. Reconvene in Open Session and Consider Action on Items from Executive Session**

**A. TX ISD vs Social Media**

1. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General
2. Consideration and Adoption of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

**B. Personnel**

1. Consideration and Possible Action to Approve the Recommendation of the Superintendent, as Presented, to Send Notice of Proposed Termination for Good Cause to Carlos Font.

**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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 16, 2025 at 4:00 p.m.

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For the Board of Trustees