

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 July 21, 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**
3. **Honors and Recognitions**
 - A. Presentation of TASB Media Honor Roll to the Tri-County Reporter - Zach Freeman
 - B. Stephen Smith, AHS Head Baseball Coach - THSCA Region 3 Coach of the Year
4. **Public Comments on Posted Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. 2025-2026 Initiatives
 - B. Legislation Update
 - C. Review of Board Operating Procedures
 - D. Upcoming Dates
 1. 07/23: Azle ISD Night @ TX Ranger Baseball Game
 2. 07/24: Central Registration
 3. 07/29: New Teacher Orientation @ 8:00 a.m. - Swarm
 4. 08/01: Vendor Fair/Lunch @ 11:00 a.m. - AHS
 5. 08/01: Convocation @ 2:00 p.m.- AHS Comp. Gym
 6. 08/11: Gold Card Luncheon @ 11:30 a.m. - Swarm
 7. 08/13: First Day of School
 8. 08/18: Board Mtg @ 6:00 p.m. - Board Room
6. **Curriculum Report - Jordan Thiem**
 - A. STAAR Data 2024-2025 Overview
7. **Technology Report - David Oestreicher**
8. **Discuss and Consider Approval of Local Policy Revisions - Amanda Moore**
 - A. LOCAL POLICY REVISIONS
 - * FD(LOCAL): ADMISSIONS
 - * FM(LOCAL): STUDENT ACTIVITIES
 - * FNCE(LOCAL): STUDENT CONDUCT-PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES
9. **Consent Agenda for Approval**

- A. Consider and Approve Previous Minutes
 - 1. Minutes from June 16, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 - 1. Addition of New Authorized Signer
 - a. Approve Designation of Summer Mathis as an Additional Authorized Signer for Azle ISD Financial Accounts to Include:
 - * First Public-Lone Star
 - * TexSTAR
 - * Texas Class
 - * TexPool
 - * Prosperity Bank
- And any additional Azle ISD financial accounts and contracts.
- C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year.
 - 1. Fine Arts Purchase
 - a. Bell's Music Shop Inc. - Double Reed Purchase for District Band Program - \$100,000.00
 - 2. Curriculum/Instructional Purchases
 - a. Edmentum: \$76,515.00
 - b. EIA Education: \$79,429.60
- D. Consider and Approve Designated Surplus Items
- E. Consider and Approve New Lease for District Copiers
- F. Consider and Approve Azle ISD's Professional Development Plan for 2025-2026
- G. Consider and Approve T-TESS Calendar and Appraisers for 2025-2026
- H. Consider and Approve School Meal Prices for 2025-2026
- I. 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.
 - 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(Legal)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 17, 2025 at 4:00 p.m.

For the Board of Trustees