

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 August 18, 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. AHS Student Council / Carter Blood Care Recognition - Chad Cooke
 - B. Mr. Jim Rider, AHS Health Science Teacher - Texas Health Occupations Association "2025 Outstanding New Teacher of the Year" Recipient - Dr. Suzanne Murr
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
 - A. Back to School Update
 - B. Legislative Update
 - C. Upcoming Dates
 1. 08/25: Meet the Hornets @ 6:00 p.m.
 2. 09/01: Labor Day Holiday
 3. 09/02: Student Holiday / Staff Development
 4. 09/15: Board Meeting @ 6:00 p.m. - Board Room
7. **Student Services Report - Robin Tarpley**
 - A. School Health Advisory Councils (SHAC) 2024-2025 Summary - Shawna Clouatre
 - B. Review of Student Handbook
 - C. Review of Student Code of Conduct
8. **Curriculum Report - Jordan Thiem**
 - A. 2024-2025 TEA Accountability Overview
9. **Operations Report - Matt Adams**
 - A. 2023 Bond Project Update
 - B. Summer Projects Update
10. **Finance Report - Summer Mathis**
 - A. Azle ISD 2025-2026 Property Values and Tax Rates
Parker County

Tarrant County
Wise County

11. **Consider and Approve Order Authorizing the Redemption of a Portion of Azle Independent School District Bonds - Summer Mathis**
12. **Consider and Approve Ordinance Setting the Tax Rate for Tax Year 2025 - Summer Mathis**
13. **Consider and Approve Resolution Establishing a Local School Library Advisory Council (SLAC) - Robin Tarpley**
14. **Consider and Approve Local Policy Revisions - Amanda Moore**
 - A. LOCAL POLICY REVISIONS
 - * DCB(LOCAL): Employment Contracts
 - * EFB(LOCAL): Instructional Resources-Library Materials
15. **Discuss and Consider Approval of the Azle ISD Board of Trustee Good Governance Handbook - Todd Smith**
16. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from July 21, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for May, June, & July 2025
 2. Tax Roll for the 2025-2026 School Year
 3. Donations
 - a. Azle Tennis BC donated to AHS Tennis Program - \$650.00
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year
 1. Skyward Renewal & License Fee - \$89,812.00
 - D. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - E. Consider and Approve Administration Recommendation
 1. 2025-2026 Student Code of Conduct
 2. 2025-2026 JJAEP MOU with Tarrant & Parker County
 3. 2025-2026 4-H Resolution for Extracurricular Status / Adjunct Faculty Agreement for Tarrant & Parker County
 4. CTE State Approved Innovative Courses
 - * Fundamentals of Real Estate N1301120
 - * General Employability Skills N12701513
 - * Intro to C# Programming N1302812
 - * Intro to Unmanned Ariel Vehicles N1304670
 - * Principles of Community Service N1302542
 - * Social & Community Service N1302543
 - * Video Game Programming N1300994
17. **Board Member Comments**
18. **Closed Session**

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the

closed meeting. Those sections may include without limitation the following sections under Subchapters D and E, which authorize a closed meeting to discuss the following topics:

- A. Section 551.071: Attorney consultation
 - B. Section 551.072: Real property deliberations
 - C. Section 551.074: Personnel matters
 - D. Section 551.076: Security personnel, devices, audits
 - E. Section 551.082: Discipline of a public school child or complaint or charge against personnel
19. **Reconvene in Open Session and Consider Action on Items from Closed Session**
20. **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 August 15, 2025 at 4:00 p.m.

For the Board of Trustees