

# 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 September 15, 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. Silver Creek Elementary - Keri Dorris, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Public Comments on Non-Agenda Items**
5. **Superintendent Report - Todd Smith**
  - A. Enrollment Update
  - B. Legislative Update
  - C. Portrait of a Hornet Spotlight - Integrity
  - D. Upcoming Dates
    1. 10/09: Realtor Luncheon @ 11:30 a.m.- Swarm
    2. 10/10: Student Holiday / Teacher Work Day
    3. 10/13: District Holiday - Students & Staff
    4. 10/14: Student Holiday / Staff Development
    5. 10/20: Homecoming Parade @ 6:00 p.m.
    6. 10/20: Board Meeting @ 7:00 p.m.
    7. 10/24: Homecoming Game @ 7:00 p.m.
    8. 10/25: Hall of Fame Reception @ 2:00 p.m. - Azle HS Comp. Gym
6. **Curriculum Report - Sheri Welch**
  - A. Forte Junior High Local Improvement Plan Presentation - Dr. Stevi Norris
7. **Consent Agenda for Approval**
  - A. Consider and Approve Previous Minutes
    1. Minutes from August 18, 2025 Regular Meeting
  - B. Consider and Approve Financial and Investment Reports
    1. Financial and Monthly Investment Report for August 2025
    2. Donations
      - a. Hornet Football BC donated to the Azle Hornet Football Program - \$1,600.00
      - b. AHS Softball BC donated to the Azle ISD Softball Program - \$1,640.00

- c. Eagle Heights PTO donated to Eagle Heights Elem. - \$2,215.00
  - d. AHS Cross Country BC donated to the AHS Cross Country Program - \$5,000.00
  - e. Hornet Football BC donated to Azle ISD Football Program - \$16,850.00
3. Budget Amendment 26-01
- C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year.
    - 1. Laserfiche/DocuNav Licensing: Annual Renewal - \$54,965.25
    - 2. UCX-Cylance: Annual Renewal - \$68,000.00
    - 3. Microsoft Licensing: Annual Renewal - \$76,060.78
    - 4. Merakey Services Contract - \$113,152.54
    - 5. Acemart: Installation and Upgrade of Food Service Lines - \$238,347.46
  - D. Consider and Approve Human Resources Contract Recommendations
    - 1. Contract Recommendations and Resignations
  - E. Consider and Approve Administration Recommendation
    - 1. TEA Class Size Waiver
8. **Board Member Comments**
9. **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
10. **Reconvene in Open Session and Consider Action on Items from Closed Session**
11. **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 September 9, 2025 at 4:00 p.m.

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For the Board of Trustees