

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 October 20, 2025, beginning at 7:00 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. Recognizing the Month of October as "Principal's Month"
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. Portrait of a Hornet Spotlight - "Communication"
 - C. Zonda Fall Demographic Update and 2026/2027 Attendance Zone Review - Hudson Huff
 - D. Upcoming Dates
 1. 10/24: Homecoming Game @ 7:00 p.m.
 2. 10/25: Hall of Fame Reception @ 2:00 p.m. - AHS Comp. Gym
 3. 11/03: Long Range Facilities Planning Committee Meeting @ 6:00 p.m. - Forte JH
 4. 11/07: AEF Grant Giveaway
 5. 11/12: CTE Program Overview @ 9:00 a.m. - AHS
 6. 11/17: Board Meeting @ 6:00 p.m.
 7. 11/24-28: Student & Staff Holiday
7. **Curriculum Report**
 - A. 2025-2026 District Improvement Plan - Jessica Hanson
 - B. Emergent Bilingual Program Annual Report - Sheri Welch
 - C. Hoover Elementary Local Improvement Plan Presentation - Joni Bettis & Logan Enis
8. **Finance Report**
 - A. 2025-2026 Budget Update - Summer Mathis
9. **Discuss and Consider Approval of Order Authorizing Issuance of 2017 Bond Refund - Summer Mathis**
10. **Discuss and Consider Approval of TASB Policy Update 126 - Amanda Moore**
11. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes

1. Minutes from September 15, 2025 Regular Meeting
- B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Reports
 - a. Monthly Investment Report-September
YTD Monthly Budget
Azle Tax Collection EOM 25-26
 2. Donations
 - a. Azle Youth Sports donated to the Azle ISD Golf Program - \$585.00
 - b. AHS Athletic BC donated to the Azle Boys Basketball Program - \$2,000.00
 - c. Hornet Football BC donated to Azle Football Program - \$3,000.00
 - d. Hornet Wrestling BC donated to the Azle Wrestling Program - \$10,000.00
 - e. AHS Baseball BC donated to the Azle Baseball Program - \$15,000.00
 3. Budget Amendment 26-02
 4. As-Needed Vendors
 - a. RFP#2509-10 General Merchandise, Groceries, Supplies, Equipment, and Service Vendors
- C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, and or Maintenance/Construction/Transportation for the 2025-2026 School Year
 1. Brown & Brown Insurance: Excess Workers Compensation Insurance Renewal Proposal - \$59,986.00
 2. Paragon Sports Complex: Complete FJH Tennis Courts Using Bond Funds - \$1,074,902.00
- D. Consider and Approve Authorization for Electricity Rate Extension
- E. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- F. Consider and Approve Administration Recommendations
 1. Azle ISD Gifted & Talented Handbook Update (Version 9-2025)
 2. 2025-2026 Azle ISD District Improvement Plan
 3. 2025-2026 Azle ISD Campus Improvement Plans
 4. 2025-2026 TEA Class Size Exemption Waiver
12. **Board Member Comments**
13. **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
14. **Reconvene in Open Session and Consider Action on Items from Closed Session**
15. **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 October 14, 2025 at 4:00 p.m.

For the Board of Trustees