

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 November 17, 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 2026 National Merit Commended Scholars
 - B. AHS Boys & Girls Cross Country Teams - Regional Qualifiers
 - C. AHS Marching Green Pride - Area Qualifier
 - D. Campus Attendance Awards - 1st Nine Week Grading Period
 - Azle Elementary
 - Azle Junior High
 - Eagle Heights Elementary
 - Hoover Elementary
 - Liberty Elementary
 - Silver Creek Elementary
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. District Updates
 - C. Upcoming Dates
 1. 11/19: Protect Young Eyes Community Program @ 6:30 p.m.
 2. 11/20: Protect Young Eyes Community Program @ 8:30 a.m.
 3. 11/24-28: Student / Staff Holiday Break
 4. 12/01: Public Meeting: Attendance Zone @ 6:30 p.m. - Swarm
 5. 12/12: Administration's Holiday Open House
 6. 12/15: Board Meeting @ 6:00 p.m.
 7. 12/18: Early Release
 8. 12/19: Student Holiday / Staff Flex Day
 9. 12/22-01/02: Student / Staff Holiday Break

- 10. 01/05: Student Holiday / Teacher Work Day
- 7. **Assistant Superintendent Report - Jessica Hanson**
 - A. Overview of Protect the Nest Initiative
- 8. **Financial Audit Report Draft for 2024-2025 - Summer Mathis**
 - A. Annual Financial Audit Report Draft for Year Ending June 30, 2025 - Carl Deaton
- 9. **Discuss and Consider Approval of the Budget Calendar for 2026-2027 Fiscal Year - Summer Mathis**
- 10. **Discuss and Consider Approval of TASB Policy Update 126 - Amanda Moore**
- 11. **Discuss and Consider Approval of Votes for Candidates to the County Appraisal Districts Board of Directors - Summer Mathis**
 - A. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Parker County Appraisal District BOD.
 - B. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Tarrant County Appraisal District BOD
 - C. Consider Approval of the Resolution Authorizing the Casting of Azle ISD Board of Trustee Allocated Votes for Appointment on the Wise County Appraisal District BOD
- 12. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 - 1. Minutes from October 20, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Reports
 - 2. Donations
 - a. AHS Powerlifting BC donated to AHS Powerlifting Program - \$1,510.00
 - b. Hilltop Elementary PTO donated to Hilltop Elementary - \$4,856.50
 - C. Consider and Approve Authorization Changes to the Investment Pool Accounts
 - D. Consider and Approve Interlocal Agreement for Membership with Region 10 ESC Multi-Region Purchasing Coops, SY 2026-2027
 - E. Consider and Approve PO Over \$50,000 -Technology, Curriculum, Instructional, Maintenance, Construction, Transportation for the 2025-2026 School Year.
 - F. Consider and Approve Change Order for Bond Project - Forte JH
 - G. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations
- 13. **Board Member Comments**
- 14. **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

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

16. 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 .

For the Board of Trustees