

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 December 15, 2025, beginning at 6:00 PM in the Azle ISD Administration Office, 301 Church 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. Walnut Creek Elementary: Amy Yelle, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Honors and Recognitions**
 - A. Proclaim January 2026 as School Board Recognition Month
 - B. Recognizing Azle ISD's 2025 Christmas Card Artwork: Daniel Cantu-Reyna, Azle JH, 8th Grade - Art Teacher, Karen Cotter
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 - "Collaboration"
 - C. District Updates
 - D. Upcoming Dates
 1. 12/18: Early Release
 2. 12/19: Student Holiday / Staff Flex Day
 3. 12/22-01/02: Student & Staff Holiday
 4. 01/05: Student Holiday / Teacher Work Day
 5. 01/19: Student & Staff Holiday
 6. 01/20: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
 7. 01/20: Board Meeting @ 7:00 p.m. - Board Room
 8. 01/31: AEF Red Solo Fundraiser @ 6:00 p.m. - The Orchard
7. **Assistant Superintendent Report - Jessica Hanson**
 - A. Overview of the Teacher Residency Program with Tarleton State University
8. **Curriculum and Special Services Report - Jordan Thiem & Krista Macfarlane**
 - A. Annual Results Driven Accountability Report (RDA)
9. **Discussion of District Wide Intruder Detection Audit Report Finding - Chief Darren Brockway**

10. **Discuss and Consider Approval of the 2026-2027 Azle ISD Academic Calendar - Jessica Hanson**
11. **Discuss and Consider Approval of Proposed Attendance Zone Boundaries for the 2026-2027 School Year - Jessica Hanson**
12. **Finance Report - Summer Mathis**
 - A. Update on Recent Bond Refunding
 - B. TEA FIRST (Financial Integrity Rating System of Texas) Presentation
13. **Public Hearing for TEA FIRST (Financial Integrity Rating System of Texas) Rating - Summer Mathis**
14. **Discuss and Consider Approval of TEA FIRST (Financial Integrity Rating System of Texas) Rating - Summer Mathis**
15. **Discuss and Consider Approval of Final Financial Audit for 2024-2025 School Year - Summer Mathis**
16. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from November 11, 2025 Special Meeting
 2. Minutes from November 17, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report
 2. Donations
 - a. Anonymous donated to Cross Timbers Elem. - \$500.00
 - b. Anonymous donated to Cross Timbers Elem. - \$500.00
 - c. Anonymous donated to Azle ISD - \$1,500.00
 - d. Anonymous donated to Azle ISD - \$1,500.00
 - e. In Memory of Robert E. Rettew Jr. donated to the Azle Athletic Dept. - \$5,600.00
 - C. Consider and Approve PO Over \$50,000.00 for Technology, Curriculum/Instructional, and Maintenance/Construction/Transportation for the 2025-2026 School Year.
 1. Technology PO over \$50,000.00
 - a. Cynergy Technology - \$130,787.83
 - b. Cynergy Technology - \$137,888.46
 - c. Lonestar Communications - \$178,137.41
 - D. Consider and Approve Adoption of Azle ISD Designated Nonbusiness Days for the Calendar Year 2026
 - E. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - F. Consider and Approve Administration Recommendation
 1. Recommendations for Library Book Purchases
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 Executive 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 December 9, 2025.

For the Board of Trustees