

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 March 23, 2026, 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. Liberty Elementary: Leyah Miles, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Honors and Recognitions**
 - A. AHS Swimming
 - B. AHS Boys and Girls Wrestling
 - C. AHS Boys and Girls Powerlifting
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. 04/03: Student Holiday / Staff Flex Day
 2. 04/06: Student Holiday / Teacher Work Day
 3. 04/20: Board Meeting @ 6:00 p.m.
7. **Human Resources Report - Mark Kehoe**
 - A. TASB Compensation Report - Lauren Wurman, TASB HR Services
8. **Assistant Superintendent Report - Jessica Hanson**
 - A. Summary of Instructional Staff Climate Survey
9. **Discuss and Consider Approval of Property/Liability/Auto Coverage - Summer Mathis**
10. **Discuss and Consider Approval of SB 546 Budget Based Exemption - Summer Mathis & Chuck Weiss**
11. **Discuss and Consider Approval of Resolution Regarding Employee Pay During Weather Emergency - Mark Kehoe**
12. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from February 23, 2026 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports

1. Financial and Monthly Investment Reports
2. Donations
3. Budget Amendment 26-05
- C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year.
- D. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- E. Consider and Approve Administrative Recommendation
 1. Missed School Day Waiver
13. **Board Member Comments**
14. **Executive 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 11, 2026.

For the Board of Trustees