

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 June 15, 2026, beginning at 7:00 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**
3. **Public Comments on Posted Agenda Items**
4. **Public Comments on Non-Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. Long Range Facilities Planning Meeting Update
 - B. Summer Programs Update
 - C. Upcoming Dates
 1. 07/20: Board Meeting @ 6:00 p.m. - Board Room
 2. 07/23: Central Registration @ 7:30 a.m.-5:30 p.m. - AHS
 3. 07/27-28: New Teacher Orientation @ 8:00 a.m. - Admin. Bldg.
 4. 08/07: Campus Work Day @ 8:00-11:00 a.m.
 5. 08/07: Vendor Fair @ 11:00 a.m.-12:50 p.m. - AHS
 6. 08/07: Convocation @ 1:00 p.m. - AHS Competition Gym
 7. 08/10-11: Teacher Work Day
 8. 08/12: First Day of School
6. **Athletic Report - Michael Sain**
7. **Operations Report - Robin Tarpley**
 - A. Optional Flexible School Day Program (OFSDP) Overview
8. **Public Hearing for the Azle ISD 2026/2027 Budget and Tax Rate - Summer Mathis**
9. **Discuss and Consider Approval of the Azle ISD 2026/2027 Budget - Summer Mathis**
10. **Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2026**
11. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from May 18, 2026 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Reports
 2. Budget Amendment 26-08

3. As-Needed Vendors: RFP#26-05.13 General Merchandise, Groceries, Supplies, Equipment, and Service Vendors
- C. Consider and Approve PO Over \$50,000 for the 2026/2027 School Year.
 1. Curriculum / Instructional PO Over \$50,000
 - a. Accelerate Learning (STEMscopes Math)
 - b. HMH
 - c. IXL Learning
 - d. NWEA MAP
- D. Consider and Approve School Meal Prices for 2026/2027
- E. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- F. Consider and Approve Administration Recommendation
 1. District Improvement Plan Summative Review for 2025/2026
 2. MOU for JJAEP with Tarrant County for the 2026/2027 School Year.
 3. TEA General Waivers:
 - a. Missed School Day Waiver - April 27, 2026 CT
 - b. Staff Development Waiver 2026/2027
 - c. Teacher Data Portal Waiver 2026/2027
 - d. Foreign Exchange Student Waiver 2026/2027 thru 2028/2029
 - e. Optional Flexible School Day Program (OFSDP) Waiver - 2026/2027
12. **Board Member Comments**
13. **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
14. **Reconvene in Open Session and Consider Action on Items from Executive 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 June 9, 2026.

For the Board of Trustees