



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, September 8, 2025

The Board will accept emailed public comments. To submit an electronic written submission, email: publiccomments@amaisd.org. Comments must be received no later than 12:00 p.m. (Noon) on September 8, 2025. Include the submitter's name and 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting and acknowledged during the meeting. Attendees wishing to make a public comment in person or speak to the public hearing on the agenda may do so according to regular procedures (see AISD Policy BED(LOCAL)).

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, September 8, 2025, beginning at 5:30 PM in the Amarillo ISD Rod Schroder Education Support Center Board Room, 7200 Interstate 40 West, Amarillo, Texas 79106.

The topics to be discussed or considered, and on which any formal action may be taken, are as listed below. Items may be addressed in a different order than shown on this notice. Unless removed from the consent agenda, all items listed under the consent agenda will be acted on at one time.

1. **Call to Order, Pledge of Allegiance and Invocation**
2. **Public Comments, Presentations and Reports**
 - A. Public comments/audience participation — *(Goal 4)*
 - B. Superintendent's Report
 1. Update on State Accountability Ratings
 - C. Board Reports — *(Goal 1; Priority 4)*
 1. Reports from Board members regarding scheduled visits to campuses
 2. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board, or community recognition highlights
 3. Board Committee Reports
 - a. Facilities/Property Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #1 to the 2025-2026 District budget — *(Goal 3)*
 2. Consider adopting an Order for the 2025 school district tax rate — *(Goal 3)*
 3. Consider approving amendments to the Amarillo ISD District of Innovation Plan to allow for three exemptions from Texas Education Code: Chapter 26A/Chapter 26.011 regarding grievance policies; Chapter 33.025 regarding local School Library Advisory Council requirements; and Chapter 33.026 regarding acquisition of library materials
 4. Consider approving a resolution nominating individuals to serve on the Potter-Randall Appraisal District Boards of Directors
 - B. **Consent Agenda Items**
 1. Acceptance of gifts to the District — *(Goals 3-4)*

2. Approval of Board meeting minutes
 - a. August 11, 2025: Regular Meeting
 - b. August 18, 2025: Special Work Session
 3. Approval of District budgeted purchases
 - a. Vehicles for Maintenance Department
 - b. Online Spanish Instructional Materials for Spanish 1-3
 - c. Skyward Qmlativ Migration Services
 4. Approve an interlocal agreement between Amarillo College and Amarillo ISD for instructional services, including an agreement for dual credit courses
 5. Approve a list of private or commercially-sponsored physical education substitutions for middle school students — *(Goal 1)*
4. **Information Items**
- A. Review the off-campus physical education substitutions for high school students approved by TEA — *(Goal 1)*
 - B. Discussion regarding Districtwide intruder detection audit report findings, if any; reports regarding use of rescue medications with students or staff, if any; and other safety and security issues — *(Priority 1)*
 - C. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, and Purchase Order Report) — *(Goal 3)*
 - D. Report on incidents of vandalism or damage to District property — *(Goal 3; Priority 1)*

If, during the meeting, the Board decides to enter into closed session, it will do so in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before convening the closed meeting, the presiding officer will publicly identify the relevant section(s) of the Act. The Board may consult with outside legal counsel by phone under Texas Government Code 551.129. All final votes, actions, or decisions will occur in open session.

<u>Section</u>	<u>Purpose</u>
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076, .089	Deliberation Regarding Security Devices or Security Audits
551.082	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821	Personally Identifiable Information about Public School Student
551.087	Deliberation Regarding Economic Development Negotiations

AISD Board Goals

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service
5. Quality Staff

AISD Board Priorities

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap
5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

For the Board of Trustees