



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, October 20, 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 October 20, 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, October 20, 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. **Presentations, Public Comments, and Reports**
 - A. District celebrations and recognitions
 1. Presentation of new Amarillo ISD Police Chief
 2. Recognition of two staff members awarded life-saving commendations
 3. Acknowledgment of Principals Month
 - B. Public comments/audience participation
 - C. Superintendent's Report: Postsecondary program opportunities
 - D. Board Reports
 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
 - b. Audit & Budget Committee
 - c. Amarillo Education Foundation
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #2 to the 2025-2026 District budget
 2. Consider approving a School District Teaching Permit for a Dental Assisting teacher
 3. Consider selecting an engineer for roof and HVAC replacements at De Zavala Middle School, Humphrey's Highland Elementary, and Mesa Verde Elementary

4. Consider adopting a Resolution renewing the good cause exception for alternative compliance with Texas Education Code 37.0814 requirements for armed security officers
- B. Consent Agenda Items**
1. Acceptance of gifts to the District
 2. Approval of Board meeting minutes: September 8, 2025 – Regular Meeting
 3. Approval of District budgeted purchases
 - a. Teach Like a Champion training services
 - b. Unique Learning Systems renewal
 - c. Bleacher mover system replacement at Amarillo High School Activity Center
 4. Approve the 2025-2026 District Improvement Plan goals and performance objectives
 5. Approve the 2025-2026 Campus Improvement Plans goals and performance objectives
 6. Approve the Local Improvement Plans for Campuses in School Improvement from 2024-2025 Accountability
 7. Approve members to the District's School Health Advisory Council
 8. Approve an interlocal agreement between Clarendon College and Amarillo ISD for dual credit courses
 9. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Dr. Sarah Herrington, Director of Music Education, with Texas Music Educators Association, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006
 10. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Cy Scroggins, Director of Arts Education, with Texas Art Education Association, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006
 11. Consider a secondment agreement with Texas Association of School Business Officials (TASBO) regarding the Chief Financial Officer's services as a Director on the TASBO Board of Directors
- 4. Information Items**
- A. Consultation with legal counsel regarding threatened litigation
 - 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
 - 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)
 - D. Report regarding incidents of vandalism or damage to District property

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