



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, November 10, 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 November 10, 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, November 10, 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. Combined show choir performance from Amarillo, Caprock, Palo Duro, and Tascosa high schools
 - B. Public comments/audience participation
 - C. Public hearing on the Financial Integrity Rating System of Texas Annual Management Report for 2025
 - D. Superintendent's Report: Introductory information into community committees for Amarillo ISD's strategic planning
 - E. 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 Report: Facilities/Property Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #3 to the 2025-2026 District budget
 2. Consider casting votes for the Potter and Randall County Appraisal District Boards of Directors
 - B. **Consent Agenda Items**
 1. Acceptance of gifts to the District
 2. Approval of Board meeting minutes
 - a. October 20, 2025 – Regular Meeting
 - b. November 3, 2025 – Special Meeting

3. Approval of District budgeted purchases
 - a. Hardware and installation service for fire alarm and detection systems
 4. Approve orders for the 2025 Potter and Randall County tax rolls
 5. Approve a Letter of Agency for Funding Year 2025-2029 between Amarillo ISD and ESC Region 16 Fiber Consortium for the procurement of Wide Area Network Fiber Services and Category 1 Network Equipment
 6. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Marcia Santos, Core Curriculum Coordinator, with Region 13, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006
 7. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Dr. Sarah Herrington, Director of Music Education, with UIL Region 1 Music, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006
 8. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Dr. Sarah Herrington, Director of Music Education, with UIL Region 1 Music, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006
 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 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
4. **Information Items**
- A. 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
 - B. 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)
 - C. 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

AISSD Board Goals

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

AISSD 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