



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, January 19, 2026

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 January 19, 2026. 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, January 19, 2026, 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
 - B. Superintendent's Report on the Transition Achievement in the Community (TAC) Program
 - C. 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. Amarillo Education Foundation
 - b. Audit/Budget Committee
 - c. Facilities/Property Committee
 - d. Policy Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #5 to the 2025-2026 District budget
 2. Review and possible action to adopt on first reading half of Policy Manual Update 126, affecting local policies:
 - a. BE(LOCAL) – Board Meetings
 - b. BED(LOCAL) – Board Meetings: Public Participation
 - c. CJ(LOCAL) – Contracted Services
 - d. CJA(LOCAL) – Contracted Services: Background Checks and Required Reporting

- e. CQ(LOCAL) – Technology Resources
 - f. CQB(LOCAL) – Technology Resources: Cybersecurity
 - g. CQD(LOCAL) – Technology Resources: Artificial Intelligence
 - h. CSA(LOCAL) – Facility Standards: Safety and Security
 - i. DBD(LOCAL) – Employment Requirements and Restrictions: Conflict of Interest
 - j. DGBA(LOCAL) – Personnel-Management Relations: Employee Complaints/Grievances
 - k. EB(LOCAL) – School Year
 - l. EHBAF(LOCAL) – Special Education: Video/Audio Monitoring
 - m. FFF(LOCAL) – Student Welfare: Student Safety
 - n. FFG(LOCAL) – Student Welfare: Child Abuse and Neglect
 - o. FNG(LOCAL) – Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 - p. FO(LOCAL) – Student Discipline
3. Consider approving House Bill 2 Teacher Certification Compliance Plan
 4. Consider adopting a Resolution related to Senate Bill 11 for daily period of prayer and reading of the Bible or other religious text as provided by Education Code 25.0823
 5. Consider approving a Resolution nominating an individual to fill a vacancy on the Randall County Appraisal District Board of Directors
- B. Consent Agenda Items**
1. Acceptance of gifts to the District
 2. Approval of Board meeting minutes
 - a. December 8, 2025 - Regular Meeting
 - b. December 15, 2025 - Special Meeting
 - c. December 15, 2025 - Training Meeting
 3. Approval of District budgeted purchases
 - a. Food Service Equipment: Purchase and installation of two Univex #SL120 RB Mixers
 4. Approve an addition to the District employee compensation plan
 5. Adopt Resolutions approving employee personal services contracts (Third-Party Employment Agreements) for Cy Scroggins, Director of Arts Education, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code Section 11.006 with:
 - a. One Act Play Clinic at Randall ISD to include contracts with the following school districts: Panhandle ISD; Dumas ISD; Boys Ranch ISD; Bushland ISD; Lazbuddie ISD; Randall ISD; Canadian ISD; Tulia ISD; Adrian ISD; Vernon ISD; Friona ISD; and Perryton ISD
 - b. One Act Play Clinic at Stanton ISD to include contracts with the following school districts: Stanton ISD; Sonora ISD; YWLA Midland ISD; Brownfield ISD; and Denver City ISD
 - c. Seminole ISD for One Act Play Adjudication
- 4. Information Items**
- A. Consultation with legal counsel regarding *Mendoza et al v. Amarillo Independent School District*

- 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

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