



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, March 9, 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 March 9, 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, March 9, 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, Public Hearing, Presentations, and Reports**
 - A. Public comments/audience participation
 - B. District celebrations and recognitions
 1. Proclamation in recognition of Olsen Park Elementary staff for heroic actions
 - C. Superintendent's Report: JA BizTown program and partnership
 - D. Annual review of the 2024-2025 District Annual Report, consisting of the District and Campus Accountability Ratings, Special Education Determination Status, Texas Academic Performance Reports, PEIMS Financial Standards Report, District Accreditation Status, Campus Performance Objectives, Violent or Criminal Incidents Report, Texas Higher Education Coordinating Board Information, and Early Childhood and College, Career, and Military Readiness Plans Progress
 - E. Public Hearing on the 2024-2025 District Annual Report
 - F. 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. Facilities/Property Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #7 to the 2025-2026 District budget

2. Consider approving an interlocal agreement with Angelo State University relating to the use of the Angelo State Regional Security Operations Center (RSOC) Services
 3. Consider approving the ranking and selection of a contractor(s) for a roof replacement and HVAC project at De Zavala Middle School, Humphrey's Highland Elementary, and Mesa Verde Elementary (CSP #4063)
 4. Consider approving a recommendation from the School Health Advisory Council regarding the Worth the Wait program
- B. Consent Agenda Items**
1. Acceptance of gifts to the District
 2. Approval of Board meeting minutes
 - a. February 5, 2026 – Training Meeting
 - b. February 9, 2026 – Regular Meeting
 3. Approval of District budgeted purchases
 - a. Chromebooks for elementary and 9th grade
 4. Adopt a Resolution approving an employee personal services contract (Third-Party Employment Agreement) for Dr. Sarah Herrington, Director of Music Education, with UIL Region XVI Music Executive Committee, pursuant to House Bill 3372, 89th Texas Legislature, Texas Education Code 11.006
 5. Approve an interlocal agreement with the Region 18 Education Service Center for the Texas Center for Educator Excellence program for 2026-2027
 6. Approve an interlocal agreement with the University of Texas Meadows Center to continue providing teacher reading academies
- 4. Information Items**
- A. Contract renewal of principals, directors, chief officers, and assistant superintendents for the 2026–2027 school year
 - 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)

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