Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, April 13, 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 April 13, 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, April 13, 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
     1. Presentation on Park Hills Resource Center and AISD Little Learners Academy Program
     2. Update on Teacher Incentive Allotment Program
     3. Presentation on Senate Bill 546 on Three-Point Seat Belts
   - 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. Facilities/Property Committee
        - b. Audit/Budget Committee
3. **Action Items for Consideration**
   - A. **Regular Action Items**
     1. Consider approving Amendment #8 to the 2025-2026 District budget
     2. Consider setting a meeting date for a public hearing and adoption for the 2026-2027 District budget
     3. Consider approval of Resolutions and Interlocal Agreements to approve Retirement Asset Management Services with Region 10 Education Service Center, sponsors of the ESC Region 10 457 Cooperative and Master Plan, for services related to and establishing: a. 457(b) Retirement Saving Plan

b. 457(b) FICA Alternative Plan
c. 403(b) Third Party Administration
d. FinPath – Financial Wellness Education and Support Program

4. Consider approving the ranking and selection of a contractor to replace athletic field turfs at Bonham, Bowie, Crockett, and Travis Middle Schools (CSP #4064)
5. Consider approving an interlocal agreement between City of Amarillo and Amarillo ISD for the Electronic Message Center signs at AmTech Career Academy
6. Consider possible action regarding the ranking and selection of a Dental Benefit Provider (RFP #3708), including possible action related to Superintendent's (or Superintendent's designee's) execution of a contract related to same
7. Consider possible action regarding the ranking and selection of a Vision Benefit Provider (RFP #3708), including possible action related to Superintendent's (or Superintendent's designee's) execution of a contract related to same

B. **Consent Agenda Items**

1. Acceptance of gifts to the District
2. Approval of Board meeting minutes: March 9, 2026 – Regular Meeting
3. Approval of District budgeted purchases
   a. K-5 Instructional Materials
   b. Cisco Network Wireless Licensing
   c. Police Vehicles with Safety Equipment
4. Approve the submission of the Instructional Materials Survey and TEKS Certification Form for the 2026-2027 school year
5. Approve renewal contract with the Turn Center to provide services to students with disabilities for the 2026-2027 school year
6. Approve renewal of interlocal agreement between Randall County Juvenile Board and Amarillo ISD for Educational Services

4. **Information Items**

A. Announcement of Board continuing education hours for 2025-2026
B. Discuss and schedule board meeting dates for July 2026–June 2027
C. 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
D. 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.

Section	**Purpose**
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