



Amarillo ISD

Regular Meeting of the Board of Trustees

5:00 PM, Monday, August 10, 2026

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, August 10, 2026, beginning at 5:00 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 and Reports**
 - A. Public comments/audience participation
 - B. Board Reports
 1. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board, or community recognition highlights
 2. Board Committee Reports
 - a. Audit/Budget Committee
 - b. Community/Governmental Affairs Committee
 - c. Policy Committee
3. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider appointing a delegate and an alternate to the Texas Association of School Boards (TASB) Delegate Assembly
 2. Consider approving a School District Teaching Permit for a Health Science teacher
 3. Consider approving a School District Teaching Permit for a Culinary Arts teacher
 4. Consider adopting on second reading Policy Manual Update 127, affecting local policies:
 - a. BJCF(LOCAL) – Superintendent: Nonrenewal
 - b. CAA(LOCAL) – Fiscal Management Goals and Objectives: Financial Ethics
 - c. CFB(LOCAL) – Accounting: Inventories
 - d. DC(LOCAL) – Employment Practices
 - e. DP(LOCAL) – Personnel Positions
 - f. DPA(LOCAL) – Personnel Positions: Principals
 - g. DPB(LOCAL) – Personnel Positions: Other Personnel Positions
 - h. EHBB(LOCAL) – Special Programs: Gifted and Talented Students

- i. FFF(LOCAL) – Student Welfare: Student Safety
 - 5. Consider approving a Certification of Compliance with Certain Laws Required in accordance with Texas Education Code 39.008
 - 6. Consider taking action to appoint trustees to Board committee vacancies
 - 7. Consider possible action to authorize the Administration to begin the process to renew the District of Innovation Plan and to appoint the Districtwide Educational Advisory Council to serve as the District of Innovation Committee
- B. Consent Agenda Items**
 - 1. Acceptance of gifts to the District
 - 2. Approval of Board meeting minutes
 - a. June 25, 2026 – Special Meeting
 - b. July 13, 2026 – Regular Meeting
 - 3. Approval of District budgeted purchase: Cisco Smartnet Annual Renewal
 - 4. Consider adopting Resolutions granting extracurricular status for Potter and Randall County extension agents
 - 5. Consider approving adjunct staff member status for Potter and Randall County extension agents
 - 6. Consider approving a list of T-TESS appraisers for the 2026-2027 school year
- 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)

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

AISD Board Priorities

- 1. Safety and Security
- 2. College, Career & Military Readiness
- 3. Early Literacy

4. Customer Service
5. Quality Staff

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