



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, September 14, 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, September 14, 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: Scorecard Beginning of Year Report
 - C. Public Hearing and presentation to discuss the proposed tax rate for Tax Year 2026
 - D. 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. **Action Items for Consideration**
 - A. **Regular Action Items**
 1. Consider approving Amendment #1 to the 2026-2027 District budget
 2. Consider and take possible action to approve an Interest and Sinking (I&S) Tax Rate exceeding the minimum debt rate pursuant to Texas Tax Code Section 26.05(a-1)
 3. Consider and take possible action to adopt the Resolution/Ordinance setting the property tax rate for Tax Year 2026 pursuant to Texas Tax Code Section 26.05(b)
 4. Consider adopting on second reading revised policy AE(LOCAL) Educational Philosophy
 5. Discussion and possible action regarding potential revisions to Board Policy *CW(LOCAL) Naming Facilities*, to address financial donations/contracts for naming rights of District facilities or portions thereof, including Dick Bivins Stadium
 - B. **Consent Agenda Items**
 1. Acceptance of gifts to the District
 2. Approval of Board meeting minutes
 - a. August 10, 2026 - Regular Meeting
 - b. August 10, 2026 - Training Meeting

3. Approval of District budgeted purchases
 - a. F5 Web Application Firewall
 - b. Everway curriculums for centralized classrooms
 - c. NCS Pearson clinical assessments and software services
 4. Consider approving the Acceptable Use Policy for 2026-2027 school year regarding Internet Safety Plan, as presented
 5. Consider approving Lightspeed Filter and Palo Alto to filter online content as a continuation of the Children's Internet Protection Act, as presented
 6. Consider approving the revised 2026 Board Operating Procedures
 7. Consider approving a list of private or commercially-sponsored physical education substitutions for middle school
4. **Information Items**
- A. Review the off-campus physical education substitutions for high school students approved by TEA
 - B. Review the 2026 District Safety and Security Audit results for submission to the Texas School Safety Center
 - 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)
 - E. 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

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