Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, November 9, 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, November 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 below. Items may be addressed in a different order than shown in this notice.

1. **Call to Order, Pledge of Allegiance and Invocation**
2. **Public Comments, Presentations and Reports**
   - A. Public comments/audience participation
   - B. 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. Audit/Budget Committee
        - b. Community and Governmental Affairs Committee
        - c. Policy Committee
        - d. Property/Facilities Committee
3. **Action Items for Consideration**
   - A. **Regular Action Items**
     1. Consider approving Amendment #3 to the 2026-2027 District budget
     2. Consider adopting on first reading the revised policy BE(LOCAL) – Board Meetings
     3. Consider adopting on first reading the revised policy CRD(LOCAL) – Insurance and Annuities Management: Health and Life Insurance
     4. Consider approving the 2025-2026 Annual Comprehensive Financial Report
     5. Consider possible action to renew the District of Innovation Plan
   - B. **Consent Agenda Items**
     1. Acceptance of gifts to the District
     2. Approval of Board meeting minutes
        - a. October 13, 2026 – Regular Meeting
        - b. October 26, 2026 – Special Meeting
     3. Approval of District budgeted purchases

a. Fire Alarm and Detection System Hardware and Installation for Tascosa High School

4. Approve orders for the 2026 Potter and Randall County tax rolls
5. Approve renewal of an interlocal agreement between Clarendon College and Amarillo ISD for dual credit courses

4. **Information Items**
   A. Deliberation regarding the exchange, lease, or value of real property, including specifically discussion regarding District-owned surplus property
   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.

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 Priorities

(1) Student Growth & Achievement – (2) Staff – (3) Community – (4) Financial Integrity & Transparency

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

_____
Board Secretary – For the Board of Trustees