

Notice of Regular Meeting

The Board of Trustees Azle Independent School District

A Regular Meeting of the Board of Trustees of Azle Independent School District will be held June 22, 2020, beginning at 6:30 PM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. HORNET ACADEMY GRADUATION
 - A. Outdoor Graduation Event at Azle ISD Administration Office, 300 Roe Street, Azle, Texas 76020
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS REGARDING SPECIFIC AGENDA ITEMS AND GENERAL COMMENTS
5. EXECUTIVE SESSION - TEXAS GOVERNMENT CODE 551.001 ET.SEQ.
 - A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, of the Texas Local Government Code.
 - B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the government body in negotiations with a third person.
 - C. Pursuant to Texas Government Code Section 551.074, for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against an officer or employee.
 1. Deliberation Regarding Potential Contractual Provisions for Todd Smith Lone Finalist for Superintendent and Employment Contract
 - D. Pursuant to Texas Government Code Section 551.076, to consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
 - E. Pursuant to Texas Government Code Section 551.082, to deliberate a case; involving discipline of a public school child; or employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
6. RECONVENE IN OPEN SESSION AND CONSIDER ACTION FROM CLOSED SESSION
 - A. Discuss and Consider Employment of Todd Smith, Lone Finalist for the Position of Superintendent of Schools and Approval of Superintendent Contract.
7. SUPERINTENDENT REPORT, TODD SMITH, INTERIM SUPERINTENDENT
 - A. Hornet Fast Growth Projection Update
 - B. COVID - 19 Update
8. CURRICULUM REPORT, AMANDA WIMPEE, CURRICULUM DIRECTOR
 - A. Distance Learning Engagement Report

- B. Summer Enrichment Update
- 9. FINANCE REPORT, MATT ADAMS, DIRECTOR OF FINANCE
 - A. Capital Projects Update
 - B. 2020-2021 Budget Update
- 10. ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS
 - A. Locker Room Update
 - B. Strength and Conditioning Update
- 11. CONSENT AGENDA
 - A. Previous Minutes
 - 1. Meeting of May 18, 2020
 - 2. Meeting of May 30, 2020
 - B. Finance
 - 1. Financial and Investment Report
 - 2. Consider Approval of Budget Amendment
 - C. Human Resources
 - 1. Professional Contract Recommendations
 - D. Administration
 - 1. Consider Approval of Revision to Education Service Center Region 11 Contract for 2020-2021
 - 2. Consider Approval of MOU with Tarrant County - JJAEP for the 2020-2021 School Year
 - 3. Consider Approval of Resolution Extension to Authorize Superintendent to Act During Emergency
 - 4. Consider Approval of Texas Education Agency Waivers for 2020-2021
 - a. Alternate K and/or 7th Grade Reading Instruments Requirement
 - b. Parent Notice Requirements for Students at Risk of Failure
 - 5. Consider Approval of Audit Engagment Letter for Hankins, Eastup, Deaton, Tonn & Seay to Conduct the Azle ISD Audit for the 2020-2021 School Year
- 12. CONSIDER APPROVAL OF REVISED 2020-2021 DISTRICT CALENDAR
- 13. DISCUSS AND CONSIDER APPROVAL OF APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) 2020-2021
- 14. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on June 16, 2020 at 5:00 PM.

For the Board of Trustees