

# Notice of Regular Meeting

## The Board of Trustees Azle Independent School District

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A Regular Meeting of the Board of Trustees of Azle Independent School District will be held September 21, 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. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS REGARDING SPECIFIC AGENDA ITEMS AND GENERAL COMMENTS
4. HONORS AND RECOGNITIONS
  - A. Resolution Honoring Sam Merck, Board Member, for Years of Dedication to Azle ISD
  - B. Recognition of Erik Loeffelholz, Board Vice President, for His Service to Azle ISD
5. ADMINISTER STATEMENT OF APPOINTED OFFICER, OATH OF OFFICE AND PRESENT CERTIFICATE OF APPOINTMENT TO PLACE 5 AZLE ISD BOARD OF TRUSTEE.
6. SUPERINTENDENT REPORT, TODD SMITH
  - A. Hornet Fast Growth Projection Update
  - B. Enrollment Update 2020-2021
  - C. Board Meetings Dates for 2020-2021
  - D. November 3, 2020 Election Update
7. CURRICULUM REPORT, AMANDA WIMPEE, DIRECTOR OF CURRICULUM, INSTRUCTION AND STUDENT SERVICES
  - A. Overview of Azle ISD Asynchronous Learning Instructional Plan
8. FINANCE AND OPERATIONS REPORT, MATT ADAMS, ASSISTANT SUPERINTENDENT
  - A. Capital Projects and Transportation Update
  - B. Resolution to Designate Fund Balance
9. ATHLETIC REPORT, BECKY SPURLOCK, DIRECTOR OF ATHLETICS
  - A. Fall Sports Update
10. TECHNOLOGY REPORT, EDDIE ALFORD, DIRECTOR OF TECHNOLOGY
  - A. Fall Technology Update
11. CONSENT AGENDA FOR APPROVAL
  - A. Approve Minutes
  - B. Approve Finance and Investment Report
  - C. Approve Resolution to Designate Fund Balance
  - D. Approve Human Resources Contract Recommendations
  - E. Approve Administration Recommendations
    1. 4-H Faculty Agreements and Resolution for Tarrant County for 2020-2021

2. Azle ISD Asynchronous Learning Instructional Plan

3. TEA Class Size Exception Waiver for 2020-2021

12. CONSIDER APPROVAL OF TASB POLICY UPDATE 115 - SECOND READING

13. EXECUTIVE SESSION - TEXAS GOVERNMENT CODE 551.001

- 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 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 a detrimental effect on the position of the government body in negotiations with a third person.
- C. Pursuant to Texas Govt. Code 551.074: To hear a complaint or charge against an officer or employee; or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- D. Pursuant to Texas Govt. Code 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.
- E. Pursuant to Texas Govt. Code 551.082: To deliberate in a case; involving discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district by another employee.

14. RECONVENE IN OPEN SESSION

15. CONSIDER ACTION ON ITEMS FROM EXECUTIVE SESSION

16. ADJOURNMENT

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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 September 16, 2020 at 12:00 PM.

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For the Board of Trustees