

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 February 8, 2021, 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**
5. **Long Range Facilities Planning Committee Presentation**
6. **Superintendent Report**
 - A. Hornet Fast Growth
 - B. COVID Update
 - C. Swim District Champ - Phoebe Mosley
 - D. We Are Azle
 - E. Special Board Meeting - Thursday, Feb. 11, 2021 - 4:00 PM
 - F. Board Meeting - Tuesday, Mar. 8, 2021
7. **Curriculum Report**
 - A. Annual Results Driven Accountability (RPA) Report,
Jordan Thiem, Coordinator of Secondary Curriculum & Federal Programs
8. **Consider Approval of Election Order and Notice for the Azle ISD Board of Trustee General Election of May 1, 2021.**
9. **Consider Approval of Matt Adams as Election Supervisor for May 1, 2021 Election**
10. **Consider Approval of TASB Local Policy Update 116 - First Reading**
 - A. TASB Recommended Local Policy Update 116:
 1. CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 2. DCD (LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 3. DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 4. FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 5. GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
11. **Consent Agenda for Approval**
 - A. Previous Minutes
 - B. Financial and Investment Reports
 1. Financial & Monthly Investment Report for December 2020

2. Donations
 3. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products, and Services
 - C. Human Resources Contract Recommendations
 - D. Administration Recommendations
 1. 2021-2022 Azle ISD Calendar
- 12. Executive Session**
- 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 551.074: 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.
 - C. Pursuant to Texas Government Code Section 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.
- 13. Reconvene in Open Session and Consider Action on Items from Executive Session.**
- 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 5, 2021 at 4:00 PM.

For the Board of Trustees