

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 March 8, 2021, beginning at 6:00 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. Azle High School Football Bi-District Champions - Devon Dorris, Head Football Coach
5. **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 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.
 - D. 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.
 - E. Pursuant to Texas Government Code Section 551.082: To deliberate in a case; involving discipline of a public school child or in which a complaint or charge is brought or charge is brought against an employee of the school district by another employee.
6. **Reconvene in Open Session**
7. **Consider Action on Items from Executive Session**
8. **Superintendent Report, Todd Smith, Superintendent**
 - A. Hornet Fast Growth Projection Update
 - B. COVID Update
 - C. Winter Storm Update
9. **Curriculum Report, Amanda Wimpee, Director of Curriculum and Student Services**
 - A. Fall 2020 STAAR End of Course (EOC) Report

10. **Consider Approval of Certification of Unopposed Candidates and Order of Cancellation of Trustee Election for May 2021, Matt Adams, Assistant Superintendent of Finance and Operations**
11. **Consider Approval of Resolution Regarding Employee Pay During Weather Emergency, Mark Kehoe, Director of Human Resources**
12. **Consider Approval of Resolution Requesting the Governor to Designate School Employees as Non-Healthcare Frontline Workers, Mark Kehoe, Director of Human Resources**
13. **Consider Approval to Authorize the District of Innovation (DOI) Amendment - Group Health Coverage, Mark Kehoe, Director of Human Resources**
14. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from February 8, 2021 Regular Meeting
 2. Minutes from February 11, 2021 Special Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for January 2021
 2. Budget Amendment 21-05
 3. RFP#19-0604 Restaurant, Catering, General Merchandise, Groceries, All Products and Services
 - C. Consider Approval of HVAC Bid for HVAC Replacement and Controls at Hoover Elementary
 - D. Consider Approval of Tax Resale Bid Packet - Wilcox, Jacob Survey #45 Abstract 1703 Tract 2A & 2A11A
 - E. Consider Approval of Human Resources Contract Recommendations
 - F. Consider Approval of Administration Recommendations
 1. Adjust the Purpose of April 1 & April 2, 2021 on the Azle ISD Calendar
 2. Missed School Day Waiver
 3. Other Waiver - Silver Creek Elementary
15. **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 March 5, 2021 at 12:00 PM.

For the Board of Trustees