

Agenda 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 May 16, 2022, 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**
 - A. Walnut Creek Elementary, Jessica Hanson Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. TPSA: Texas Public Safety Association - Officer Steve Stutsman, Sponsor
 - B. HOSA: Health Occupations Student Association - Tiffany Shaw & Jim Rider, Sponsors
 - C. FFA: Agriculture Sciences - Elizabeth Slough & John Bell, Sponsors
 - D. Cybersecurity National Competition - Sherri Prather, Sponsor
 - E. VASE: Visual Arts Scholastic Event - Baryn Shepherd, Sponsor
 - F. Track: Regional Qualifiers
 - G. Baseball: District Co-Champs
5. **Canvass Votes of the May 7, 2022 Azle ISD Board of Trustee General Election**
6. **Administer Statement of Elected Officer, Oath of Office, and Present Certificate of Election of the May 7, 2022 Azle ISD Board of Trustee Election.**
7. **Conduct Reorganization of the Board of Trustees**
 - A. Consider Nomination of Board President
 - B. Consider Nomination of Board Vice President
 - C. Consider Nomination of Board Secretary
8. **Superintendent Report**
 - A. Hornet Fast Growth Update
 - B. Construction Update
 - C. Long Range Facilities Planning Committee Update
 - D. Upcoming Dates
 1. May 20: Senior Scholarship Assembly @ 9:00 a.m. - AHS Auditorium
 2. May 20: EOY Retiree Luncheon @ 11:30 a.m. - Admin. Bldg.
 3. May 25: Last Day of School / Early Release for Students and Staff
 4. May 26: Azle ISD Employee Service Awards @ 8:00 a.m. - Individual Campuses

5. May 26: AHS Graduation @ 7:00 p.m. - Fort Worth Convention Center
6. June 6: Board/Budget Workshop @ 5:30 p.m. - Admin. Bldg.
7. June 20: Hornet Academy Graduation @ 6:00 p.m. - AHS Auditorium
8. June 20: Board Meeting @ 6:30 p.m. - Admin Bldg.
9. **Special Services Report - Gwen Shelton, Director**
10. **Consider Approval of Changing Fiscal Year Start Date from September 1 to July 1 for 2023-2024 Academic School Year**
11. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes
 1. Minutes from April 18, 2022 Regular Meeting
 - B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for March 2022.
 2. Donations
 - a. Liberty Elementary PTO donated to Liberty Elementary - \$500.00
 - b. Liberty Elementary PTO donated to Liberty Elementary - \$566.80
 - c. Eagle Heights PTO donated to Eagle Heights - \$625.00
 - d. Azle Elementary PTO donated to Azle Elementary - \$1,500.00
 - e. Hornet Football Booster Club donated to AHS Football program - \$12,227.00
 - C. Consider Approval of ESC Region XI Contract for 2022-2023
 - D. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 2. Contract Recommendation for Walnut Creek Elementary Principal
 - E. Consider Approval of Administration Recommendations
 1. Innovative Courses for Special Education High School Electives
12. **Public Comments on Non-Agenda Items**
13. **Executive Session - Texas Government Code 551.001 ET.SEQ**
 - A. Pursuant to Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
14. **Reconvene in Open Session and Consider Action on Items from Executive Session**
15. **Adjournment**