

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 October 17, 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. Forte Junior High - William Manley, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Public Comments on Agenda Items**
4. **Honors and Recognitions**
 - A. Proclamation that October is "Principals Month" recognizing Azle ISD Principals.
 - B. Azle High School Commended 2023 National Merit Scholars: Austin Tong and Henry Lalonde
 - C. Campus Attendance Awards:
Azle Junior High
Hoover Elementary
Azle Elementary
Eagle Heights Elementary
5. **Superintendent Report - Todd Smith**
 - A. Hornet Fast Growth Update
 - B. Long Range Committee Update
 - C. Upcoming Dates
 1. Nov. 21-25: Thanksgiving Holiday Break
 2. Nov. 28: Board Meeting @ 6:00 p.m. Azle ISD Admin.
6. **Safety Report - Chief Darren Brockway**
 - A. Crisis Alert
7. **Curriculum Report - Amanda Wimpee**
 - A. Bilingual/ESL Annual Report - Sheri Welch, Coordinator of Elementary Curriculum & ESL/Bilingual
 - B. Hornet DEPOT - TCLAS Decision 11 Afterschool Grant - Amy Rollmann, Intervention Principal
8. **Finance Report - Matt Adams**
 - A. Preliminary FIRST Rating Report
9. **Consent Agenda for Approval**
 - A. Consider Approval of Previous Minutes

1. Minutes from September 19, 2022 Regular Meeting
- B. Consider Approval of Financial and Investment Reports
 1. Financial and Monthly Investment Report for August 2022.
 2. Budget Amendment 23-01
 3. Donations
 - a. Paragon Solutions donated to Cross Timbers Elementary - \$500.00
 - b. Marilyn Berry donated to Azle Elementary - \$500.00
 - c. Tyler Harrison donated to the Azle HS Wrestling Team - \$599.00
 - d. EECU donated to the Azle ISD New Teacher Orientation - \$1,000.00
 - e. Azle HS Softball Booster Club donated to the AHS Athletic Dept. - \$2,000.00
 - f. Azle High School Baseball Booster Club donated to AHS Baseball Team - \$14,500.00
- C. Consider Approval of Purchase Over \$50,000
- D. Consideration and Approval of Inter-local Agreement with Tarrant County
- E. Consider Approval of Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
- F. Consider Approval of Administration Recommendations
 1. TEA Class Size Exemption Waiver for 2022-2023
 2. Proposed Prevention Education for Student Safety
 3. 2022-2023 Azle ISD District Improvement Plan
 4. 2022-2023 (12) Azle ISD Campus Improvement Plans
- 10. Public Comments on Non-Agenda Items**
- 11. 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.
 - B. 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.
- 12. Reconvene in Open Session and Consider Action on Items from Executive Session**
- 13. 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 October 14, 2022 at 4:00 p.m.

For the Board of Trustees