

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 April 21, 2025, 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: Amy Yelle, Principal - Spotlight Campus of the Month/Pledge Leaders
3. **Honors and Recognitions**
 - A. AHS Archery - State Qualifiers
 - B. AHS Boys Golf - Regional Qualifiers
 - C. Boys & Girls Powerlifting - Regional & State Qualifiers
 - D. CTE State Qualifiers
 1. TPSA: Texas Public Safety (Criminal Justice)
 2. SkillsUSA: Auto Technology
 3. FCCLA: Family, Career & Community Leaders
 4. FCCLA: Culinary
4. **Public Comments on Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. Student Safety Update
 - C. 2023 A-F Accountability Ratings
 - D. Legislative Update
 - E. Family Climate Survey
 - F. Upcoming Dates
 1. 04/22: Early Voting Begins
 2. 04/26: AHS Senior Prom @ 6:00 p.m. - Texas Motor Speedway
 3. 04/29: Early Voting Ends
 4. 05/03: Election Day - Polls open 7:00 a.m.-7:00 p.m.
 5. 05/06: AHS Top Ten Recognition Dinner @ 6:30 p.m. - FW Petroleum Club
 6. 05/13: Career & Technical Education Honors Reception @ 5:30 p.m.- AHS Cafeteria
 7. 05/16: Senior Awards Assembly @ 9:00 a.m. - AHS Auditorium
 8. 05/18: Baccalaureate @ 2:00 p.m. - First Baptist Church of Azle

9. 05/19: Board Meeting @ 6:00 p.m. - Admin. Bldg.
10. 05/20: Azle ISD Awards Ceremony & Luncheon @ 11:30 a.m. - Admin. Bldg.
11. 05/22: Last Day of School
12. 05/22: AHS 2025 Graduation @ 5:00 p.m. - Fort Worth Convention Center
13. 05/23: Teacher Work Day
14. 05/26: Holiday
15. 05/28: AzleCon Staff Development Day
6. **Finance and Operations Report - Matt Adams**
 - A. Zonda Spring 2025 Demographic Report - Hudson Huff
 - B. Construction Update
 - C. 2024/2025 Budget Update
7. **Curriculum Report - Sheri Welch**
 - A. Overview of 2025-2026 TEKS Certification
8. **Board Member Continuing Education Report**
9. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from March 17, 2025 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Report for February 2025
 2. Donations
 - a. AHS Athletic BC Donated to the AHS Girls Track Program - \$1,500.00
 - b. Hornet Football BC Donated to the AHS Football Program - \$10,426.00
 - C. Consider and Approve PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2024-2025 School Year.
 1. Technology Purchases:
 - a. Camera Servers
 - b. Computer Refresh
 - c. Interactive Panel Refresh
 - D. Consider and Approve TASB Energy Co-Op Inter-Local Participation Agreement
 - E. Consider and Approve ESC Region 11 Contract for 25-26 School Year
 - F. Consider and Approve Depository Contract Renewal for Azle ISD Funds
 - G. Consider and Approve Procurement Method and Process for Copier Contract
 - H. Consider and Approve Contract with Communities in Schools
 - I. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - J. Consider and Approve Administration Recommendations
 1. Missed School Day Waiver
 2. 2025-2026 TEKS Certification Form
10. **Public Comments on Non-Agenda Items**
11. **Board Member Comments**
12. **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.
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 April 17, 2025 at 4:00 p.m.

For the Board of Trustees