

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 June 16, 2025, beginning at 7:00 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. **Honors and Recognitions**
 - A. Life Saving Award: Sgt. Steve Holland, Azle ISD Police Department
4. **Public Comments on Posted Agenda Items**
5. **Superintendent Report - Todd Smith**
 - A. Long Range Meeting Update
 - B. Summer Programs Update
 - C. Legislative Update
 - D. 2025-2026 Board Meeting Dates
 - E. Upcoming Dates
 1. 07/21: Board Meeting @ 6:00 p.m. - Board Room
 2. 07/24: Central Registration @ 7:30 a.m.-5:30 p.m. - AHS
 3. 07/29-31: New Teacher Orientation @ 8:00 a.m. - Admin. Bldg.
 4. 08/01: Azle ISD Vendor Fair/Lunch @ 11:00 a.m. - AHS
 5. 08/01: Convocation @ 2:00 p.m. - AHS Competition Gym
 6. 08/11: Gold Card Luncheon @ 11:30 a.m. - Swarm
 7. 08/13: First Day of School
6. **Career & Technical Education Report - Dr. Suzanne Murr**
7. **Communications Report - Amanda Moore**
8. **Curriculum Report - Jordan Thiem**
 - A. End of Year MAP Growth Overview
9. **District Improvement Plan Update - Jessica Hanson**
10. **Operations Report - Robin Tarpley**
 - A. Optional Flexible School Day Program (OFSDP) Overview
11. **Public Hearing for the Azle ISD 2025-2026 Budget and Tax Rate - Matt Adams**
12. **Discuss and Consider Approval of the Azle ISD 2025-2026 Budget - Matt Adams**
13. **Discuss and Consider Approval of TASB Policy Update 125 and Local Policy Revisions (First Reading) - Amanda Moore**

A. TASB POLICY UPDATE 125

- * BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
- * BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
- * BDF(LOCAL): BOARD INTRNAL ORGANIZATION - ADVISORY COMMITTEES
- * EI(LOCAL): ACADEMIC ACHIEVEMENT
- * FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- * FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- * FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

LOCAL POLICY REVISIONS

- * AE(LOCAL): EDUCATIONAL PHILOSOPHY - *DELETE POLICY*
- * DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
- * DCA(LOCAL): EMPLOYMENT PRACTICES - PROBATIONARY CONTRACTS - *DELETE POLICY*
- * DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- * DK(LOCAL): ASSIGNMENT AND SCHEDULES
- * FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

14. Discuss and Consider Approval of Board Member Nomination and Alternate to the TASB Delegate Assembly for 2025

15. Consent Agenda for Approval

A. Consider and Approve Previous Minutes

1. Minutes from May 14, 2025 Special Meeting - Canvass Votes
2. Minutes from May 19, 2025 Regular Meeting

B. Consider and Approve Financial and Investment Reports

1. Financial and Monthly Investment Report for April 2025
2. Donations
 - a. The Blackbaud Giving Fund donated to Azle High School-\$ 500.00
 - b. Constellation Energy Generation LLC donated to Azle High School-\$ 2,000.00
 - c. Azle Christian Church donated to AHS Golf Program - \$ 14,772.00
3. Budget Amendment 25-02

C. Consider and Approve PO Over \$50,000 for Technology, Curriculum / Instructional, Maintenance / Construction / Transportation for the 2025-2026 School Year.

1. Curriculum / Instructional PO Over \$50,000
 - a. Learning A-Z (RAZ Plus) - \$120,528 (2 YR Renewal) + \$4,000 (Prof. Development)
 - b. NWEA MAP - \$121,323.25
 - c. OnRamps - \$80,907.00 (payment for 2024-2025)
2. Technology PO Over \$50,000
 - a. Cynergy Technology: Data Center Network Switches - \$132,559

D. Consider and Approve Self-Certifying Micro Purchase Threshold

E. Consider and Approve Interlocal Agreement with Tarrant County

1. Assistance with the Chip Seal of Azle High School's North Parking Lot

F. Consider and Approve Designated Surplus Items for Technology

G. Consider and Approve Human Resources Contract Recommendations

1. Contract Recommendations and Resignations
- H. Consider and Approve Administration Recommendation
 1. Low Attendance Day Waiver for February 19, 2025
 2. TEA General Waivers - 2025/2026
 - a. Staff Development Waiver
 - b. Teacher Data Portal Waiver
 3. Optional Flexible School Day Program (OFSDP) Application - 2025/2026
16. **Public Comments on Non-Agenda Items**
17. **Board Member Comments**
18. **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:
 1. Specifically regarding a recommendation to send notice of termination to Carlos Font for good cause.
 2. Superintendent's Contract Review
 - B. 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:
 1. Specifically regarding a recommendation to send notice of termination to Carlos Font for good cause.
19. **Reconvene in Open Session and Consider Action on Items from Executive Session**
 - A. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of termination for good cause to Carlos Font.
 - B. Superintendent's Contract Review
20. **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 June 12, 2025 at 4:00 p.m.

For the Board of Trustees