

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 January 20, 2026, beginning at 7:00 PM in the Azle ISD Administration Office, 301 Church 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. Recognize February 2026 as CTE Appreciation Month
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
 - A. School Board Recognition Month
 - B. Enrollment Update
 - C. District Updates
 - D. Portrait of a Hornet Spotlight - "Passion"
 - E. Upcoming Dates
 1. 01/31: AEF Red Solo Fundraiser @ 6:00 p.m. - The Orchard
 2. 02/13: Board of Trustee Candidate Election Deadline for Filing
 3. 02/16: Student & Staff Holiday
 4. 02/17: Student Holiday / Staff Development
 5. 02/17: Gold Card Luncheon
 6. 02/23: Board Meeting @ 6:00 p.m.
7. **Curriculum Report - Jordan Thiem**
 - A. Annual Texas Academic Performance Report (TAPR)
8. **Discussion of Senate Bill 11 - Todd Smith**
9. **Approve Order for an Election for May 2, 2026 - Todd Smith**
10. **Discuss and Consider Approval of TASB Policy CE(LOCAL) - First Reading - Amanda Moore**
 - A. PROPOSED POLICY REVISION
* CE(LOCAL): ANNUAL OPERATING BUDGET
11. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Minutes
 1. Minutes from December 15, 2025 Regular Meeting

- B. Consider and Approve Financial and Investment Reports
 - 1. Financial and Monthly Investment Reports
 - 2. Donations
 - a. Girls Basketball BC donated to AHS Girls Basketball Program - \$543.00
 - b. Tennis BC donated to the AHS Tennis Program - \$4,000.00
 - c. Azle Spirit BC donated to Azle ISD Cheer Program - \$26,000.00
 - 3. Budget Amendment 26-03
- C. Consider Approval of PO Over \$50,000 for Technology, Curriculum/Instructional, Maintenance/Construction/Transportation for the 2025-2026 School Year
- D. Consider and Approve Human Resources Contract Recommendations
 - 1. Contract Recommendations and Resignations

12. **Board Member Comments**

13. **Closed Session**

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under Subchapters D and E, which authorize a closed meeting to discuss the following topics:

- A. Section 551.071: Attorney consultation
 - 1. Update on pending litigation
- B. Section 551.072: Real property deliberations
- C. Section 551.074: Personnel matters
 - 1. Superintendent evaluation and contract review
- D. Section 551.076: Security personnel, devices, audits
- E. Section 551.082: Discipline of a public school child or complaint or charge against personnel

14. **Reconvene in Open Session and Consider Action on Items from Executive Session**

- A. Superintendent evaluation and contract review

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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 13, 2026.

For the Board of Trustees