

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 February 23, 2026, beginning at 6:00 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**
 - A. Hilltop Elementary: Amy Rollmann, Principal - Spotlight Campus of the Month / Pledge Leaders
3. **Honors and Recognitions**
 - A. District Elementary Science Fair - First Place Winners
 - B. AHS Swimming Team - Regional Qualifiers
 - C. AHS Varsity Cheer - UIL Cheer State Runner-Up
4. **Public Comments on Agenda Items**
5. **Public Comments on Non-Agenda Items**
6. **Superintendent Report - Todd Smith**
 - A. Enrollment Update
 - B. District Updates
 - C. AEF Red Solo Event Update
 - D. Portrait of a Hornet Spotlight - "Resilience"
 - E. Upcoming Dates
 1. 03/12: Early Release
 2. 03/12: SHOWCASE @ 5:30-7:30 p.m. - AHS
 3. 03/13: Student Holiday / Teacher Work Day
 4. 03/16-20: Spring Break
 5. 03/23: Board Meeting @ 6:00 p.m.
7. **Curriculum Report - Jordan Thiem**
 - A. NWEA MAP Testing - Middle of Year Report
 - B. Hybrid Learning Plan Overview for 2026-2027 School Year
8. **Finance and Operations Report - Summer Mathis**
 - A. 26-27 Budget Update
9. **Review and Consider Approval of SB 546 Budget Based Exemption - Summer Mathis**
10. **Consider Approval of Certification of Unopposed Candidates and Order of Cancellation of Trustee Election for May 2026 - Todd Smith**

11. **Discuss and Consider Approval of Resolution Regarding Senate Bill 11 - Todd Smith**
12. **Discuss and Consider Approval of TASB Policy CE(LOCAL)(Second Reading) - Amanda Moore**
 - A. PROPOSED POLICY REVISION
 - * CE(LOCAL): ANNUAL OPERATING BUDGET
13. **Consent Agenda for Approval**
 - A. Consider and Approve Previous Meeting Minutes
 1. Minutes from January 20, 2026 Regular Meeting
 - B. Consider and Approve Financial and Investment Reports
 1. Financial and Monthly Investment Reports
 2. Budget Amendment 26-04
 - C. Consider and Approve PO Over \$50,000 - Technology, Curriculum, Instructional, Maintenance, Construction, and/or Transportation for 2025/2026
 1. CDW-G Computer Refresh - \$327,038.06
 - D. Consider and Approve Annual Financial Audit Services for 25-26 School Year
 - E. Consider and Approve Human Resources Contract Recommendations
 1. Contract Recommendations and Resignations
 - F. Consider and Approve Administration Recommendations
 1. School Library Advisory Council (SLAC) Library Book Acquisition List
14. **Board Member Comments**
15. **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
 - B. Section 551.072: Real property deliberations
 - C. Section 551.074: Personnel matters
 - D. Section 551.076: Security personnel, devices, audits
 - E. Section 551.082: Discipline of a public school child or complaint or charge against personnel
16. **Reconvene in Open Session and Consider Action on Items from Executive Session**
17. **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 February 17, 2026.

For the Board of Trustees