



# Amarillo ISD

## Regular Meeting of the Board of Trustees

**5:30 PM, Monday, August 17, 2020**

Due to the COVID-19 pandemic, the Board will continue to accept emailed public comments. Any member of the public who wishes to address the Board through an electronic written submission may do so by emailing: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (noon) on August 17, 2020, and must include the name of the person submitting the email. Please write 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be acknowledged during the meeting. Attendees wishing to make a public comment in person at the meeting may do so in accordance with regular procedures [see AISD Policy BED(LOCAL)].

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A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, August 17, 2020, beginning at 5:30 PM in the Board Room, Rod Schroder Education Support Center, 7200 Interstate 40 West, Amarillo, Texas 79106.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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, Pledge of Allegiance and Invocation**
- 2. Public Comments, Presentations and Reports**
  - A. Public comments/audience participation  
*Core Value 4*
  - B. Superintendent's Report  
*Core Values 1, 2, 3, 4*
    1. Update regarding two new ethnic studies courses to be offered at District high schools
    2. Update regarding COVID-19 response and returning to school
- 3. Action Items for Consideration**
  - A. **Consent Agenda Items**
    1. Acceptance of gifts to the District  
*Core Values 2, 4*
    2. Approval of Board meeting minutes
      - a. June 15, 2020, Regular Meeting
      - b. July 20, 2020, Regular Meeting
      - c. July 27, 2020 Special Meeting
      - d. July 31, 2020 Special Meeting
    3. Approval of District budgeted purchases  
*Core Values 1, 2*
      - a. Lightspeed Relay filtering for Chromebook devices
      - b. Online math instructional materials

4. Approve issuance of a tax deed for the Potter County sale of property at 1302 N. Lincoln St.

*Core Value 4*

**B. Regular Action Items**

1. Consider authorizing the submission of a Synchronous Attestation form to the Texas Education Agency

*Core Value 1*

2. Consider approving the purchase of hotspot devices and service under the Texas State Department of Information Resources contract to provide Internet access for students in a virtual learning setting

*Core Values 1, 2*

3. Consider selecting an architect and approving a contract with the architect for repairs at Palo Duro High School and North Heights Alternative School

*Core Values 1, 2*

4. Consider selecting an architect and approving a contract with the architect for perimeter security fence projects at Amarillo High School, Caprock High School and Tascosa High School

*Core Values 1, 2, 4*

5. Consider approving a guaranteed maximum price presented by the Construction Manager-At-Risk, Southwest General Contractors, for the renovation of the former Hastings warehouse into the career academy

*Core Values 1, 2, 4*

6. Consider approving an interlocal agreement to participate in the Sourcewell Cooperative Purchasing Group for construction job order contracts

*Core Value 2*

7. Consider approving an updated interlocal agreement with Randall County to provide tax collection services for the District

*Core Values 2, 4*

8. Consider approving an updated interlocal agreement with the City of Amarillo for Security and Peace Officers

*Core Values 1, 2, 4*

9. Consider adopting the District's Multi-hazard Emergency Operations Plan

*Core Values 1, 3, 4*

10. Consider adopting an Order authorizing the issuance of Refunding Bonds, establishing the parameters for the Refunding Bonds, and delegating authority to the Administration to approve bonds issued for refunding purposes

*Core Values 2, 4*

11. Consider appointing a delegate and an alternate to the Texas Association of School Boards 2020 Delegate Assembly

**4. Information Items**

A. Review on first reading Policy Manual Update 115, affecting local policies: BF(LOCAL) Board Policies; DED(LOCAL) Compensation and Benefits - Vacations and Holidays; DIA(LOCAL) Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation; EI(LOCAL) Academic Achievement; FB(LOCAL) Equal Educational Opportunity; FD(LOCAL) Admissions; FEB(LOCAL) Attendance - Attendance Accounting; FFG(LOCAL) Student Welfare - Child Abuse and Neglect;

FFH(LOCAL) Student Welfare - Freedom From Discrimination, Harassment, and Retaliation; FNG(LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(LOCAL) Public Complaints

B. Discussion regarding annexation and detachment process

*Core Value 4*

C. Discussion regarding lease, purchase, exchange, or value of real property

*Core Value 2*

D. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, Purchase Order Report, and Staff Travel Report)

*Core Value 2*

E. Report regarding incidents of vandalism or damage to District property

*Core Values 2, 4*

**5. Personnel Items**

*Core Value 4*

*A. Information Items:* deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s); superintendent evaluation

*Action Items:* appointment, employment, leave of absence, or dismissal of public officer(s), district employee(s), teacher(s), teacher/coach(es), administrator(s), and/or supervisory staff; approve a list of appraisers for the 2020-2021 school year

*Core Value 3*

If, during the course of the meeting, the Board determines it should go into a closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board may consult telephonically with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

**Section**

**Purpose**

551.071 .....	Consultation with Attorney
551.072 .....	Deliberation Regarding Real Property
551.073 .....	Deliberation Regarding Prospective Gift
551.074 .....	Personnel Matters
551.076, .089 .....	Deliberation Regarding Security Devices or Security Audits
551.082 .....	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821 .....	Personally Identifiable Information about Public School Student
551.087 .....	Deliberation Regarding Economic Development Negotiations

**AISD Board Goals**

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service

**AISD Board Priorities**

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap

5. Quality Staff

5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees