

**Amarillo ISD
Regular Meeting of the Board of Trustees**

5:30 PM, Monday, April 18, 2022

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. Comments must be received no later than 12:00 p.m. (Noon) on April 18, 2022, 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, or who wish to speak to the Public Hearing on the agenda, may do so in accordance with regular procedures [see AISD Policy BED(LOCAL)].

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, April 18, 2022, beginning at 5:30 PM in the Amarillo ISD, 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. Public Hearing and review of the 2020-2021 State Compensatory Education program evaluation for the District

Core Values 1, 2, 4, 5

C. Superintendent's Report

Core Values 2, 4

1. Report regarding District purchasing policies and practices

D. Board Reports

Core Value 1

1. Reports from Board members regarding scheduled visits to campuses

2. Reports from Board members regarding attendance at education-related meetings and events

3. Action Items for Consideration

A. Regular Action Items

1. Consider approving Amendment #8 to the 2021-2022 District budget

Core Value 2

2. Consider approving a contract with the Turn Center to provide services to students with disabilities for the 2022-2023 school year

Core Values 1, 2, 5

3. Consider approving the submission of a low attendance waiver request to the Texas Education Agency

Core Value 2

4. Consider approving the purchase of a new Enterprise Resources Planning software platform

Core Values 1, 2

B. Consent Agenda Items

1. Acceptance of gifts to the District

Core Values 2, 4

2. Approval of Board meeting minutes

a. March 21, 2022 Regular Board Meeting

b. March 29, 2022, Training Meeting

c. April 8, 2022, Special Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

a. Districtwide copier lease

b. Microsoft EES Desktop and Office agreement

c. Annual Chromebook purchase for 9th grade students for 2022-2023

d. Chromebook refresh for elementary and middle schools

4. Approve tax deed issuance for Potter County property sales of 1711 S. Jackson St., 927 Crockett St., 809 Florida St., and 2602 Tyler St.

Core Value 4

5. Approve Memorandum of Understanding with Clarendon College for cosmetology courses

Core Values 1, 2

4. Information Items

A. Announcement of Board Continuing Education hours for 2021-2022

Core Value 1

B. Consultation with legal counsel regarding *Fairly and Hodge v. Amarillo Independent School District, Cause No. 109734-D-CV, 320th District Court, Potter County, Texas*

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

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

Core Values 2, 4

E. Financial Reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report and Purchase Order Report)

Core Value 2

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)

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; re-election of instructional and campus professional support staff for the 2022-2023 school year

Core Value 3

Amarillo ISD Core Values

1. Excellence
2. Resource Allocation
3. Superior Staffing
4. Community Engagement
5. Educational Equity

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
551.07 1	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____