



# Amarillo ISD

## Regular Meeting of the Board of Trustees

5:30 PM, Monday, July 14, 2025

The Board will accept emailed public comments. To submit an electronic written submission, email: [publiccomments@amaisd.org](mailto:publiccomments@amaisd.org). Comments must be received no later than 12:00 p.m. (Noon) on July 14, 2025. Include the submitter's name and 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting and acknowledged during the meeting. Attendees wishing to make a public comment in person or speak to the public hearing on the agenda may do so according to 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, July 14, 2025, beginning at 5:30 PM in the Amarillo ISD Rod Schroder Education Support Center Board Room, 7200 Interstate 40 West, Amarillo, Texas 79106.

The topics to be discussed or considered, and on which any formal action may be taken, are as listed below. Items may be addressed in a different order than shown on this notice. Unless removed from the consent agenda, all items listed under 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 — *(Goal 4)*
  - B. Superintendent's Report: Implementation update and disciplinary impact of the 2024-2025 AISD cell phone policy — *(Goal 1; Priority 1)*
  - C. Board Reports — *(Goals 1, 4)*
    1. Reports from Board members regarding attendance at education-related meetings and events and/or student, staff, Board, or community recognition highlights
    2. Board Committee Reports
      - a. Board Policy Committee
      - b. Board Audit & Budget Committee
      - c. Amarillo Education Foundation
3. **Action Items for Consideration**
  - A. **Regular Action Items**
    1. Consider appointing a delegate and an alternate to the Texas Association of School Boards (TASB) Delegate Assembly — *(Goal 4)*
    2. Consider approving a School District Teaching Permit for a Building Trades teacher — *(Goal 5)*
    3. Consider adopting revised local policies: — *(Goals 1-5; Priorities 1-5)*
      - a. BBG(LOCAL) — Board Members: Compensation and Expenses (First Reading)
      - b. BDAA(LOCAL) — Officers and Officials: Duties and Responsibilities of Board Officers (Update 125)

- c. BDB(LOCAL) — Board Internal Organization: Board Committees (Update 125)
  - d. BDF(LOCAL) — Board Internal Organization: Advisory Committees (Update 125)
  - e. BQA(LOCAL) — Planning and Decision-Making Process: District-Level (First Reading)
  - f. CQ(LOCAL) — Technology Resources (First Reading)
  - g. DC(LOCAL) — Employment Practices (First Reading)
  - h. DCD(LOCAL) — Employment Practices: At-Will Employment (First Reading)
  - i. EI(LOCAL) — Academic Achievement (Update 125)
  - j. EIA(LOCAL) — Academic Achievement: Grading/Progress Reports to Parents (First Reading)
  - k. FDE(LOCAL) — Admissions: School Safety Transfers (Update 125)
  - l. FEC(LOCAL) — Attendance: Attendance for Credit (Update 125)
  - m. FFAC(LOCAL) — Wellness and Health Services: Medical Treatment (Update 125)
4. Consider approving a First Responder Services Agreement with American Medical Response Ambulance Services, Inc. for Amarillo ISD emergency medical technician services — *(Goal 5; Priority 1)*
  5. Consider authorizing the Superintendent to negotiate, amend, modify, and/or terminate an agreement with Go2Green directional evacuation system and/or take any action related thereto — *(Goal 3; Priority 1)*
- B. Consent Agenda Items**
1. Acceptance of gifts to the District — *(Goals 3, 4)*
  2. Approval of Board meeting minutes
    - a. June 12, 2025 - Special Meeting
    - b. June 23, 2025 - Special Meeting
  3. Approval of District budgeted purchases
    - a. Food Service Equipment: Dough Divider Machine (RFP #3702-25)
  4. Approve the proposal with Safe and Civil Schools to complete the 25-26 school year trainings — *(Goal 5)*
- 4. Information Items**
- A. Consultation with legal counsel regarding *Acosta v. Amarillo Independent School District* and *Mendoza et al v. Amarillo Independent School District*
  - B. Discussion regarding Districtwide intruder detection audit report findings, if any; reports regarding use of rescue medications with students or staff, if any; and other safety and security issues — *(Priority 1)*
  - C. Monthly 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) — *(Goal 3)*
- 5. Personnel Items — (Goal 5)**
- A. Information Items
    1. Deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)
  - B. Action Items

1. 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

If, during the meeting, the Board decides to enter into closed session, it will do so in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before convening the closed meeting, the presiding officer will publicly identify the relevant section(s) of the Act. The Board may consult with outside legal counsel by phone under Texas Government Code 551.129. All final votes, actions, or decisions will occur in open session.

<b><u>Section</u></b>	<b><u>Purpose</u></b>
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
5. Quality Staff

**AISD Board Priorities**

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