Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, July 13, 2026

The Board will accept emailed public comments. To submit an electronic written submission, email: publiccomments@amaisd.org. Comments must be received no later than 12:00 p.m. (Noon) on July 13, 2026. 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)).

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, July 13, 2026, 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
   - B. Board Reports
     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. Audit/Budget Committee
        - b. Facilities/Property Committee
3. **Action Items for Consideration**
   - A. **Regular Action Items**
     1. Consider approving the selection of a vendor for student growth assessment and support and implementation services for expansion of Teacher Incentive Allotment to CTE Cohort (RFP# 3710-26.03)
     2. Consider approving an interlocal agreement with the University of Texas Austin Regional Security Operations Center for email security
     3. Consider adopting the 2026-2027 Internal Audit Plan
     4. Consider approving an interlocal agreement with the City of Amarillo for dispatch services for Amarillo ISD Police Department
     5. Consider adopting on first reading new local policy CT(LOCAL) – Facilities Planning
     6. Consider adopting on first reading revised policy DNA(LOCAL) – Performance Appraisal: Evaluation of Teachers
   - B. **Consent Agenda Items**

1. Acceptance of gifts to the District
2. Approval of Board meeting minutes
    a. June 3, 2026 – Special Meeting
    b. June 8, 2026 – Regular Meeting
3. Approval of District budgeted purchases
    a. Embrace IEP system platform renewal
    b. Lightspeed Relay Filtering Software Annual Renewal
    c. Raptor Technologies Software System Annual Renewal
    d. High Point Networks Managed Telephone Service
    e. Safe and Civil Schools Staff Training Program for 2026-2027
    f. Amira Learning - Reading and Math Assessment Software
    g. Swivl M2 Robots for Elementary Campuses
    h. VJR Consulting Firm for Professional Learning
    i. Teach Like A Champion Training Services

4. **Information Items**
    A. Review on first reading Policy Manual Update 127, affecting local policies:
        1. BJCF(LOCAL) – Superintendent: Nonrenewal
        2. CAA(LOCAL) – Fiscal Management Goals and Objectives: Financial Ethics
        3. CFB(LOCAL) – Accounting: Inventories
        4. DC(LOCAL) – Employment Practices
        5. DP(LOCAL) – Personnel Positions
        6. DPA(LOCAL) – Personnel Positions: Principals
        7. DPB(LOCAL) – Personnel Positions: Other Personnel Positions
        8. EHBB(LOCAL) – Special Programs: Gifted and Talented Students
        9. FFF(LOCAL) – Student Welfare: Student Safety
    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
    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)

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.

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	**AISD Board Priorities**
1. Student Achievement	1. Safety and Security
2. Student Transition	2. College, Career & Military Readiness
3. Cost Effectiveness	3. Early Literacy
4. Customer Service	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