

Amarillo ISD
Regular Meeting of the Board of Trustees

6:00 PM, Tuesday, February 19, 2019
Board Room, Amarillo ISD Education Support Center, 7200 Interstate 40 West,
Amarillo, TX 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 and Introduction

- A. Pledge of Allegiance and Invocation
- B. Celebrate AISD - video recap of District news

2. Consent Agenda Action Items

- A. Acceptance of gifts to the District
- B. Approval of Board meeting minutes
 - 1. January 22, 2019, Regular Board Meeting
 - 2. February 6, 2019, Special Board Meeting
- C. Approval of District budgeted purchases
 - 1. Genetec Security Software maintenance agreement

3. Core Value: Student Achievement

- A. Reports or Items for Information/Discussion
 - 1. Public Hearing regarding the District Annual Performance Report, including the Texas Academic Performance Report (TAPR), the Financial Standard Report, District Accreditation Status, the Violent or Criminal Incidents Report and Procedures, Campus Performance Objectives, and Student Performance in Postsecondary Institutions
 - 2. Board Reports
 - a. Reports from Board members regarding scheduled visits to campuses
 - b. Reports from Board members regarding attendance at education-related meetings and events
 - c. Update from the City Liaison Committee regarding crosswalks near Caprock High School and future access to Fannin Middle School from the Tradewind Square development

4. Core Value: Resource Allocation

A. Reports or Items for Information/Discussion

1. Update from legal counsel regarding Amarillo ISD v. The Travelers Lloyds Insurance Co. Civil Action No. 2:15-cv-00155 and related matters

B. Action Items

1. Consider approval of Budget Amendment #6 to the 2018-2019 District budget
2. Consider approval of construction phase documents for Dekker, Perich, Sabatini Bond Package #2, which includes work at the Amarillo Area Center for Advanced Learning, North Heights Alternative School, Carver Elementary Academy, Carver Early Childhood Academy, and Eastridge, Hamlet, Humphrey's Highland, Landergin, Lawndale, Mesa Verde, Olsen Park, Rogers, Sanborn, South Lawn, Sunrise, Whittier, Wills and Wolflin elementary schools
3. Consider approval of construction phase documents for Parkhill, Smith and Cooper Bond Package #1, which includes work at Bonham Middle School and Paramount Terrace, Puckett, Ridgecrest, Sleepy Hollow, Western Plateau and Windsor elementary schools
4. Consider approval of a contractor for asbestos abatement services at Fannin Middle School
5. Consider selection of vendor for equipment to support network infrastructure upgrades throughout the District
6. Consider approval of architect agreement with Lavin Architects for Building E Park West Office Center renovations

5. Core Value: Stakeholder Engagement

A. Public Comments/Audience Participation

B. Reports or Items for Information/Discussion

1. Update report regarding District of Innovation Plan

6. Core Value: Quality Staff

A. Reports or Items for Information/Discussion

1. Discussion regarding duties and authority of the Board in relation to employment matters, including a review of responsibilities, policies and processes related to hiring, adverse employment action, resignations and grievances

B. Personnel Items:

Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s); review applications for Superintendent vacancy and discuss interview process

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

7. Recurring monthly items for information and/or action

A. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report and Purchasing Report)

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

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 or Texas Government Code section 418.184(f). 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.

<u>Section</u>	<u>Purpose</u>
551.071	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 _____

For the Board of Trustees