

Amarillo ISD
Regular Meeting of the Board of Trustees

6:00 PM, Monday, March 18, 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
- C. Recognition of the Amarillo High School Girls Basketball 5A State Champions

2. Consent Agenda Action Items

- A. Acceptance of gifts to the District
- B. Approval of Board meeting minutes
 - 1. February 16, 2019, Board Training Meeting
 - 2. February 19, 2019, Regular Board Meeting
 - 3. February 25, 2019, Special Board Meeting
- C. Approve sale of Potter County properties, including 1903 N. Highland St. and 1401 N. Marrs

3. Core Value: Student Achievement

- A. Reports or Items for Information/Discussion
 - 1. 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

4. Core Value: Resource Allocation

- A. Reports or Items for Information/Discussion
 - 1. Report regarding contract pricing for fuel purchases
 - 2. Report regarding bus routes, bus driver shortages, and other transportation issues
 - 3. Discussion concerning lease and valuation of Park West properties

4. Update from legal counsel regarding Amarillo ISD v. The Travelers Lloyds Insurance Co. (Civil Action No. 2:15-cv-00155), mediation, the appraisal process, and related matters

B. Action Items

1. Consider approval of Budget Amendment #7 to the 2018-2019 District budget
2. Consider approving the submission of low attendance waiver requests to the Texas Education Agency
3. Consider renewing the lease for the District's central bakery facility, located at 2701 and 2703 Pine Street in Amarillo
4. Consider approval of ranking and selection of a contractor for the elevator replacement project at Dick Bivins Stadium and elevator modernizations at Park West Office Center and the Rod Schroder Education Support Center (CSP #4037 and CSP #5321) and approve contract for same

5. **Core Value: Stakeholder Engagement**

A. Public Comments/Audience Participation

6. **Core Value: Quality Staff**

A. Action Items

1. Consider approval of revisions to District employment contracts (including term, probationary, dual assignment, non-educator, professional educator and administrator contracts)

B. Personnel Items:

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

7. **Recurring monthly or semiannual items for information and/or action**

A. Review on first reading Policy Update 112, affecting local policies:

1. BJA(LOCAL) Superintendent - Qualifications and Duties
2. CCG(LOCAL) Local Revenue Sources - Ad Valorem Taxes
3. CCGA(LOCAL) Ad Valorem Taxes - Exemptions and Payments
4. CH(LOCAL) Purchasing and Acquisition
5. CQ(LOCAL) Technology Resources
6. CV(LOCAL) Facilities Construction
7. DCB(LOCAL) Employment Practices - Term Contracts
8. DH(LOCAL) Employee Standards of Conduct
9. DIA(LOCAL) Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation

- 10. FMA(LOCAL) Student Activities - School-Sponsored Publications
- 11. FNG(LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances
- 12. GF(LOCAL) Public Complaints
- 13. GKA(LOCAL) Community Relations - Conduct on School Premises
- 14. GKB(LOCAL) Community Relations - Advertising and Fundraising
- B. 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)
- C. 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