

Amarillo ISD
Regular Meeting of the Board of Trustees

6:00 PM, Monday, April 15, 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
- D. Presentation of TexBuy Cooperative rebate check

2. Consent Agenda Action Items

- A. Acceptance of gifts to the District
- B. Approval of Board meeting minutes
 - 1. March 4, 2019, Special Board Meeting
 - 2. March 18, 2019, Regular Board Meeting
 - 3. March 27, 2019, Special Board Meeting
- C. Approval of District budgeted purchases
 - 1. Fannin Middle School cafeteria serving line and installation
- D. Approval of authorized broker/dealers for 2019-2020

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
 - c. Annual announcement of Board members' continuing education credit hours
- B. Action Items
 - 1. Consider approval of the Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification Form for 2019-2020

2. Consider approval of recommendations for adoption of English Language Arts and Reading instructional materials
3. Consider renewing the contract with Chartwells School Dining Services for food service management
4. Consider approval of the 2019-2020 contract with the Turn Center
5. Consider purchase of Chromebooks for the 2019-2020 Ninth Grade students at Amarillo, Caprock, Palo Duro and Tascosa high schools
6. Consider adopting the local policies in Policy Update 112:
 - a. BJA(LOCAL) Superintendent - Qualifications and Duties
 - b. CCG(LOCAL) Local Revenue Sources - Ad Valorem Taxes
 - c. CCGA(LOCAL) Ad Valorem Taxes - Exemptions and Payments
 - d. CH(LOCAL) Purchasing and Acquisition
 - e. CQ(LOCAL) Technology Resources
 - f. CV(LOCAL) Facilities Construction
 - g. DCB(LOCAL) Employment Practices - Term Contracts
 - h. DH(LOCAL) Employee Standards of Conduct
 - i. DIA(LOCAL) Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - j. FMA(LOCAL) Student Activities - School-Sponsored Publications
 - k. FNG(LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - l. GF(LOCAL) Public Complaints
 - m. GKA(LOCAL) Community Relations - Conduct on School Premises
 - n. GKB(LOCAL) Community Relations - Advertising and Fundraising

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), mediation, the appraisal process, and related matters

B. Action Items

1. Consider approval of Budget Amendment #8 to the 2018-2019 District budget
2. Consider approval of the construction documents phase for the Caprock High School and Tradewind Elementary School bond project
3. Consider approval of the ranking and selection of a contractor for the 2019 infrastructure improvements at 16 schools (CSP #0005) and approve contract for same
4. Consider adoption of a resolution to extend the depository bank contract

5. Core Value: Stakeholder Engagement

A. Public Comments/Audience Participation

B. Action Item

1. Consider adopting on first reading revised policy CW(LOCAL) Naming Facilities

6. Core Value: Quality Staff

A. Action Items

1. Consider adopting on first reading revised policy DGB(LOCAL) Employee Rights and Privileges - Personnel-Management Relations
2. Consider approval of a resolution and interlocal agreement to join the Texas Association of School Boards Benefits Cooperative

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 (including renewal of contracts for instructional staff, campus support staff and employees assigned as principals, assistant principals, directors, executive directors, and chief officers for the 2019-2020 school year)

7. Recurring monthly or semiannual 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