

**Amarillo ISD**  
**Regular Meeting of the Board of Trustees**

**6:00 PM, Tuesday, May 21, 2019**

**Board Room, Amarillo ISD Education Support Center, 7200 Interstate 40 West,  
Amarillo, TX 79106**

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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, Introduction and Presentation Items**

- A. Pledge of Allegiance and Invocation
- B. Recognition of the Caprock Marine Corps Junior ROTC Drill Team
- C. Recognition of Duke Talent Identification Program students and National Merit Scholars
- D. Celebrate AISD
  - 1. Zoom video recap of District news
  - 2. List of state and national student awards for 2018-2019
- E. Recognize trustees going off the Board
- F. Administer the Oath of Office to the individuals declared to be the winners in the May 4, 2019, school board election

**2. Consent Agenda Action Items**

- A. Acceptance of gifts to the District
- B. Approval of Board meeting minutes
  - 1. April 15, 2019, Regular Board Meeting
  - 2. May 2, 2019, Special Board Meeting
  - 3. May 13, 2019 Special Board Meeting
- C. Approval of District budgeted purchases
  - 1. The College Board suite of assessments
  - 2. Dell OptiPlex 3060 desktop computers for teacher computer refresh
  - 3. Microsoft Enrollment for Education Solutions agreement for Windows and Office license upgrades for District computers and laptops
  - 4. Two 12-passenger school buses
  - 5. Disaster recovery firewall replacement

### **3. Core Value: Student Achievement**

#### A. Reports or Items for Information/Discussion

1. Public Hearing and review of the State Compensatory Education program evaluation for the District
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

### **4. Core Value: Resource Allocation**

#### A. Reports or Items for Information/Discussion

1. Report regarding the status of a proposed safety crossing at 34th St. across from Caprock High School

#### B. Action Items

1. Consider approval of Budget Amendment #9 to the 2018-2019 District budget
2. Set a meeting date for a public hearing and adoption of the District's 2019-2020 budget
3. Propose the 2019 District tax rate
4. Consider approval of a stop-loss provider for the District's medical insurance plan
5. Consider approval of the selection of a contractor for the 2019 infrastructure improvements and additions to seven campuses (CSP #0006) and approve contract for same

### **5. Core Value: Stakeholder Engagement**

#### A. Public Comments/Audience Participation

#### B. Action Items

1. Consider a request from the NAACP to consider changing the name of Lee Elementary School; possible action to authorize administration to initiate the process to consider renaming an existing facility, Lee Elementary School, under *CW(LOCAL) Naming Facilities*

### **6. Core Value: Quality Staff**

#### A. Action Items

1. Consider approval of a School District Teaching Permit for a Criminal Justice teacher at Tascosa High School
2. Consider accepting a Board resignation from Trustee John Ben Blanchard
3. Discussion regarding, and election of, Board officers according to Policy BDAA(LOCAL) and approval of a resolution for signatures on vouchers and payroll checks

#### 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. Set schedule for regular Board meetings for July 2019 - June 2020
- B. 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)
- C. Report regarding incidents of vandalism or damage to District property

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*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 \_\_\_\_\_

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For the Board of Trustees