

Amarillo ISD
Regular Meeting of the Board of Trustees

6:00 PM, Monday, August 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, Pledge of Allegiance and Invocation

2. Public Comments, Presentations and Reports

- A. Official welcome and installation of two new Board members appointed to fill vacancies on the Board of Trustees
- B. Public comments/audience participation
- C. Spotlight on Students and Staff: Caprock High School Art Teacher Shawn Kennedy and Caprock art students
- D. Board Reports
 - 1. Reports from Board members regarding attendance at education-related meetings and events

3. Action Items for Consideration

A. Consent Agenda Items

- 1. Acceptance of gifts to the District
- 2. Approval of Board meeting minutes
 - a. July 15, 2019 Regular Board meeting
 - b. July 23, 2019 Special Board Meeting
 - c. July 30, 2019 Special Board meeting
- 3. Approval of District budgeted purchases
 - a. iPads and Apple Pencils
- 4. Authorization for employee service records verification

B. Regular Action Items

- 1. Consider approving a contract with Off Duty Management, Inc. to provide off-duty law enforcement personnel for District schools, business locations and events

2. Consider adopting a resolution to provide a \$125 stipend to each Amarillo ISD teacher, counselor, nurse, and librarian to purchase student supplies
3. Consider approving Budget Amendment #1 to the 2019-2020 District budget
4. Consider adopting an order for the 2019 tax rate
5. Consider approving a revised 2019-2020 Student Code of Conduct to incorporate changes following the 86th Legislative Session
6. Consider approval of the ranking and selection of a contractor for the addition and renovations at Caprock High School and drainage and security improvements at Tradewind Elementary School (CSP #0007) and approve contract for same
7. Consider approving a schematic drawing for the installation of a HAWK system pedestrian crosswalk across 34th St. near Caprock High School
8. Consider endorsing a candidate to represent Region 16 on the Texas Association of School Boards Board of Directors
9. Consider appointing a Board representative to the Tax Increment Reinvestment Zone (TIRZ) Board of Directors for Downtown Amarillo
10. Consider appointing a Board representative to the Tax Increment Reinvestment Zone (TIRZ #2) Board of Directors for East Amarillo
11. Consider appointing trustees to existing Board standing committees and other special committees, including Governmental Relations, Audit, Insurance, North Heights, Safety and Security, Eldon Durrett Scholarship and Bond Construction committees, and the Districtwide Educational Advisory Council

4. Information Items

- A. Discuss report regarding artificial turf for high school baseball and softball fields
- B. Review on first reading Policy Update 113, affecting local policies:
 1. BBE(LOCAL) Board Members - Authority
 2. BDD(LOCAL) Board Internal Organization - Attorney
 3. BJCD(LOCAL) Superintendent - Evaluation
 4. CI(LOCAL) School Properties Disposal
 5. CO(LOCAL) Food and Nutrition Management
 6. COA(LOCAL) Food and Nutrition Management - Procurement
 7. COB(LOCAL) Food and Nutrition Management - Free and Reduced-Price Meals
 8. CRB(LOCAL) Insurance and Annuities Management - Liability Insurance
 9. EHBAF(LOCAL) Special Education - Video/Audio Monitoring
 10. FNF(LOCAL) Student Rights and Responsibilities - Investigations and Searches
- 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)

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

5. Personnel Items

A. *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; approval of list of appraisers for the 2019-2020 school year for the Texas Teacher Evaluation and Support System (T-TESS) and the Texas Principal Evaluation and Support System (T-PESS)

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