

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

---

A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held January 13, 2020, beginning at 4:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order.
  - A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law.
- II. Closed Session: A closed session may be held under the provisions of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.074, Section 551.076, and Section 551.082, and section 551.0821.
  - A. The Board may deliberate matters of Personnel, i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074)
    - I. Teachers and Other Professional Employment Contracts.
    - II. Superintendent Performance Evaluation and Contract Consideration.
    - III. Rescission of resignation and retroactive approval of return to work for teachers.
  - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
  - C. The Board may discuss the value, exchange and/or disposition of real property. (Section 551.072)
  - D. The Board may discuss matters of Safety and Security. (Section 551.076)
  - E. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student discipline. (Sections 551.082, 551.0821)
- III. Reconvene from Closed Session (Boardroom, Approximately 6:00 p.m.)
  - A. Invocation.

- B. Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
- C. Board/Superintendent Announcements/Information.
- D. Recognitions.
  - I. Cooper High School Football All-State Selections  
Presenter: Aaron Roan, Head Football Coach, Cooper High School
  - II. January School Board Recognition Month.  
Presenter: Dr. David Young, Superintendent of Schools
  - III. Strategic Plan Spotlight - Martinez Elementary Reading Intervention Strategies.  
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- E. Oral Communication from the Public.
- IV. Public Hearing on 2018-2019 Texas Academic Performance Report.  
Presenter: Dr. Dan Dukes / Jeannie Forehand
  - A. Open Public Hearing.
  - B. Receive Public Input.
  - C. Close Public Hearing.
- V. Consent Agenda.
  - A. The Board will consider approval of the Budget Amendments.  
Presenter: Melissa Irby, Chief Financial Officer
  - B. The Board will consider accepting the November Financials.  
Presenter: Melissa Irby, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the December 5 Board Workshop and the December 9 Regular Meeting.
  - D. The Board will consider approval to join and participate in the 1 Government Procurement Alliance (1GPA) national purchasing cooperative.  
Presenter: Melissa Irby, Chief Financial Officer
  - E. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2020.  
Presenter: Cheryl Cunningham, Executive Director of Federal Programs
  - F. The Board will consider approval of a Major Budget Revision Request for Head Start.  
Presenter: Cheryl Cunningham, Executive Director of Federal Programs
  - G. The Board will consider approval of District of Innovation Committee Members.
  - H. The Board will consider approval of TASB Policy Update 114 in Second Reading, for final approval.  
Presenter: Scott McLean, Associate Superintendent of Operations
- VI. Regular Agenda.

- A. 2018 Bond Report
    - I. PSC
    - II. Jacob Martin
    - III. Huckabee
  - B. The Board will consider approval of the District Annual Financial and Compliance Report.  
Presenter: Melissa Irby, Chief Financial Officer
  - C. The Board will consider approval of accepting the 2018-2019 Shotwell Complex Financial Report.  
Presenter: Melissa Irby, Chief Financial Officer
  - D. The Board will consider approving an additional commitment of fund balance for Shotwell Complex improvements.  
Presenter: Melissa Irby, Chief Financial Officer
  - E. Accountability Update and Reagan Turnaround Plan.  
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
  - F. Social Services Report.  
Presenter: Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services
- VII. The Board may take action relevant to Items Covered During Closed Session.
- A. The Board will consider approval of Personnel Recommendations.
    - I. Teachers and Other Professional Employment Contracts.
    - II. Rescission of Resignation and Retroactive approval of return to work for Teachers.
    - III. Superintendent Performance Evaluation and Contract Consideration.
  - B. Matters pertaining to Litigation, if any.
  - C. Matters pertaining to real property, if any.
  - D. Matters pertaining to Safety and Security, if any.
  - E. Matters pertaining to students, if any.
- VIII. Adjournment.