

# 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 March 16, 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. Professional Employment Contracts.
  - 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. Oral Communication from the Public.

IV. 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 January Financials.  
Presenter: Melissa Irby, Chief Financial Officer
- C. The Board will consider approval of the February 10 Regular Meeting Minutes.
- D. The Board will consider approval of the Instructional Materials Allotment (IMA) TEKS Certification.  
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- E. The Board will consider approval of new High School Courses.  
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- F. The Board will consider approval of the Educational Purchasing Inter-local Cooperative Agreement (PIC6).  
Presenter: Melissa Irby, Chief Financial Officer
- G. The Board will consider approval of the TexBuy Purchasing Cooperative Region 16 Inter-local Agreement.  
Presenter: Melissa Irby, Chief Financial Officer

V. Regular Agenda.

- A. The Board will consider and adopt an order authorizing the Issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Contract and an Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject.  
Presenter: Scott McLean, Associate Superintendent of Operations
- B. 2018 Bond Report
  - I. PSC
  - II. Jacob Martin
  - III. Huckabee
- C. The Board will discuss and possibly consider information related to COVID-19 and its impact on Abilene ISD.  
Presenter: Dr. David Young, Superintendent of Schools
- D. The Board will consider approving an additional commitment of fund balance for the 2018 Bond LIFT Project.  
Presenter: Melisa Irby, Chief Financial Officer
- E. Reading Academies Report  
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- F. The Board will discuss and possibly consider recommendation for the 2020 Proclamation for High School ELAR.  
Presenter: Dr. Dan Dukes, Associate Superintendent for Curriculum & Instruction
- G. School Improvement Updates.

Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction

H. The Board will consider approval of 2020-2024 District of Innovation Plan for Abilene Independent School District.

Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources

I. The Board will consider Additional Budgeted Positions for 2020-2021 School Year.

Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources

VI. The Board may take action relevant to Items Covered During Closed Session.

A. The Board will consider approval of Personnel Recommendations.

I. Professional Employment Contracts.

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.

VII. Adjournment.