

Agenda of Workshop Meeting

The Board of Trustees Abilene Independent School District

A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held March 5, 2020, beginning at 5:00 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.

- I. Call to Order
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. Oral Communication from the Public.
- III. Regular Agenda.
 - A. The Board will consider approval of Dyess Elementary School Replacement, Proposal 014, 19-20.
Presenter: Scott McLean, Associate Superintendent of Operations
 - B. The Board will consider approval of Packaged Rooftop Systems - HVAC Capital Improvements at Cooper High School, Mann Middle School and Madison Middle School, Proposal 018, 19-20.
Presenter: Scott McLean, Associate Superintendent of Operations
- IV. Board Workshop Item.
 - A. Surplus Facilities
 - B. New High School Courses
 - C. Instructional Materials Allotment / TEKS Certification
 - D. AISD Budget Information
 - I. 19-20 Update
 - II. 20-21 Planning Information
 - E. Educational Purchasing Interlocal Cooperative Agreement (EPIC6) - Region 6
 - F. TexBuy Purchasing Cooperative Region 16 Interlocal Agreement
 - G. Agenda for Regular Meeting March 16, 2020
 - I. Consent Agenda Items for March 16, 2020
 - a. Finance: Budget Amendments, January Financials
 - b. Approval of Minutes

c. Instructional Materials Allotment (IMA) TEKS Certification

II. Regular Agenda Items for March 16, 2020

a. 2018 Bond Report

b. Additional Commitment of Fund Balance for the LIFT Project

c. Reading Academies Report

d. New High School Courses

e. Proclamation for High School ELAR

f. School Improvement Updates

g. 2020-2024 District of Innovation Plan

h. Additional Budgeted Positions for 2020-2021 School Year

V. Board/Superintendent Announcements/Information.

VI. Adjournment.