

Agenda of Workshop/Regular Meeting

The Board of Trustees Abilene Independent School District

A Workshop/Regular Meeting of the Board of Trustees of Abilene Independent School District will be held April 6, 2020, beginning at 4:30 PM by Videoconference .

The subjects to be discussed or considered or upon which any by 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.
- B. Invocation.
- C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
- D. Oral Communication from the Public.
- E. Board/Superintendent Announcements/Information.

II. 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 February Financials.
Presenter: Melissa Irby, Chief Financial Officer
- C. The Board will consider approval of the Minutes of the February 26 Special Meeting, March 6 Board Workshop, and the March 16 Emergency Meeting and Regular Meeting.

III. Regular Agenda.

- A. 2018 Bond Report
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
- B. The Board will consider approval of the Abilene ISD - Madison and Mann Middle School Fine Arts Renovations #021,19-20.
Presenter: Scott McLean, Associate Superintendent of Operations
- C. School Improvement Updates.
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- D. Online Learning Update.

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

E. Discussion and possible consideration of waivers associated with COVID-19.
Presenter: Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services

I. Educator Appraisal Requirements

II. Missed School Days

III. Low Average Daily Attendance

F. The Board will consider Authorization to Continue Wage Payments to Idled Employees for the Duration of Emergency School Closures related to the COVID19 Pandemic for a Public Purpose as Set Forth in Policy DEA (Local).
Presenter: Melissa Irby, Chief Financial Officer

G. The Board will consider approval of Policy DEA (Local), Compensation and Benefits.
Presenter: Melissa Irby, Chief Financial Officer

IV. Board Workshop.

A. Early Learning and CCMR Goals

B. Discussion of Board Policy Implications during Remote Learning

I. EIA (Local) Academic Achievement: Grading / Progress Reports To Parents

II. EIC (Local) Academic Achievement: Class Ranking

III. EIE (Local) Academic Achievement: Retention and Promotion

IV. EIF (Local) Academic Achievement: Graduation

V. 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.

II. Clack Principal.

III. Craig Principal.

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)

VI. Reconvene from Closed Session.

VII. 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.
 - II. Clack Principal.
 - III. Craig Principal.
 - 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.