

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 August 10, 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.

B. 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.

I. 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)

II. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

III. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)

a. The Board may discuss offers to purchase the former Taylor Elementary School located at 916 E N 13th St., Abilene, Texas 79601, in Taylor County, Texas.

IV. The Board may discuss matters of Safety and Security. (Section 551.076)

V. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student Discipline. (Sections 551.082, 551.0821)

II. Reconvene from Closed Session.

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. Abilene League of United Latin American Citizens (LULAC) Council 605
Presentation

Presenter: Lance Fleming, Chief Communications Officer

II. Tighe` Boats Donation to AISD

Presenter: Lance Fleming, Chief Communications Officer

III. Recognition of AISD Teachers of the Year

Presenter: Dr. David Young, Superintendent of Schools

E. Oral Communication from the Public.

III. Consent Agenda.

A. The Board will consider approval of the Budget Amendments.

B. The Board will consider accepting the June Financials.

C. The Board will consider approval of the Minutes of the July 9, 2020 Board
Workshop and the July 13, 2020 Regular Meeting.

D. The Board will consider approval of the Proposed Tax Rate to be published in the
notice for public meeting.

Presenter: Scott McLean, Associate Superintendent of Operations

E. The Board will consider approval of the 2020-21 Board Approved Bus Routes.

Presenter: Scott McLean, Associate Superintendent of Operations

F. The Board will consider approval of the Qualified District T-TESS Appraisers.

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

G. The Board will consider approval of a Job Order Contract for Roofing Repairs.

Presenter: Scott McLean, Associate Superintendent of Operations

H. The Board will consider approval of a Texas A & M Agrilife Extension Service
Resolution and Adjunct Agreement.

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

I. Callahan County

II. Fisher County

IV. Regular Agenda.

A. 2018 Bond Reports

I. PSC

II. Jacob Martin

III. Huckabee

B. The Board will discuss and possibly consider approval of Policy CW (Local)-
Naming Facilities, in second reading for final approval.

Presenter: Scott McLean, Associate Superintendent of Operations

C. The Board will consider approval of Policy EIC (Local)-*Academic Achievement*,
in second reading for final approval.

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

D. The Board will discuss and possibly consider approval of Innovative Special Education Courses.

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

E. The Board will discuss and possibly consider approval of Synchronous Learning Attestation.

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

F. Abilene ISD Plan for Reopening Schools.

V. 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.

I. The Board may consider approval of Resolution Authorizing the Sale of Real Property - Former Taylor Elementary School.

D. Matters pertaining to Safety and Security, if any.

E. Matters pertaining to Students, if any.

VI. Adjournment.