

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held September 14, 2020, beginning at 4:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, TX .

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. 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)
    - a. Professional Employment Contracts.
    - b. Superintendent Evaluation Process.
  - 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)
  - IV. The Board may consider and deliberate matters of security, including deployment or occasions for implementation of security personnel or devices. (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 High Assistant Football Coach Conlan Aguirre

II. Texas Lesson Study Program Participants

III. Region 14 Award Winners.

IV. First Week of School Report.

E. Oral Communication from the Public.

III. Consent Agenda.

A. The Board will consider accepting the July Financials.

Presenter: Scott McLean, Associate Superintendent of Operations

B. The Board will consider approval of the Minutes of the August 3, 2020 Special Meeting, August 6, 2020 Board Workshop, August 10, 2020 Regular Meeting, and the August 24, 2020 Special Meeting.

C. The Board will consider approval of the EHS Child and Adult Food Program (CACFP) Application.

Presenter: Cheryl Cunningham, Executive Director of Federal Programs

D. The Board will consider approval of the Cares Act-Elementary and Secondary School Emergency Relief (ESSER) Grant and the Corona Virus Relief Fund Grant.

Presenter: Cheryl Cunningham, Executive Director of Federal Programs

IV. Regular Agenda.

A. 2018 Bond Reports.

I. PSC

II. Jacob Martin

III. Huckabee

B. The Board will discuss and possibly consider the renaming of campuses in Abilene ISD.

Presenter: Scott McLean, Associate Superintendent of Operations

C. Career and Technical Education (CTE) Report.

Presenter: Lucille Fullen, Director of Career & Technical Education

D. The Board will consider approval of the AISD Asynchronous Plan for 2020-21 School Year.

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

E. The Board will consider approval of the 2020-21 District and Campus Improvement Plans.

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

F. 2020-21 Enrollment Report.

Presenter: Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services

V. Board Workshop Item.

- A. TASB Policy Update 115.
- 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. The Board may consider and deliberate matters of security, including deployment or occasions for implementation of security personnel or devices. (Section 551.076)
  - E. Matters pertaining to Students, if any.
- VII. Adjournment.