

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 November 9, 2020, beginning at 4:30 PM in the Boardroom, One AISD Center 241 Pine Street, Abilene, Texas 79601.

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.

I. Chief Financial Officer Recommendation.

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 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. STAR (Supporting Teacher Academic Resources) Grant Winners.

II. Craig Middle School Nurse.

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 September Financials.

C. The Board will consider approval of the Minutes of the October 1, 2020 Board Workshop, and the October 5, 2020 Regular Meeting.

- D. The Board will consider approval of the Instructional Materials/Textbook Adoption Committee.
- E. The Board will consider approval of a Canopy at Long Early Learning Center.
- F. The Board will consider approval of the Job Order Contract - Commercial Fencing and Installation 004,20-21.
- G. The Board will consider approval of a Job Order Contract - Concrete Service.
- H. The Board will consider approval of 2020-2021 SHAC (Student Health Advisory Committee) Membership.
- IV. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. Engage2Learn Report
 - C. Report on AISD Instructional Model for Remote and In-Person Learning.
 - D. The Board will consider approval of the Regional Day School Program for the Deaf Resolution.
- 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.
 - a. Chief Financial Officer.
 - 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.
- VI. Adjournment.
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 - C. Board/Superintendent Announcements/Information.
 - D. Recognitions.
 - E. Oral Communication from the Public.
- IX. The Board will consider approval of the Budget Amendments.

- X. The Board will consider accepting the September Financials.
- XI. The Board will consider approval of the Minutes of the October 1, 2020 Board Workshop, and the October 5, 2020 Regular Meeting.
- XII. Regular Agenda.
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