

# 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 Monday, February 8, 2021, 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.
      - b. 2021 Priority Performance Goals for Superintendent.
    - 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. Texas Music Educators Association (TMEA) All State Student Recognition.  
Jay Lester, Executive Director of Fine Arts

- II. Abilene High Junior ROTC Flight Academy Scholarship.  
Lt. Col. (ret.) Robert Davidson, JROTC Instructor
  - E. Oral Communication from the Public.
- III. Consent Agenda.
  - A. The Board will consider approval of the Budget Amendments.  
Dr. Joe Waldron, Chief Financial Officer
  - B. The Board will consider accepting the December Financials.  
Dr. Joe Waldron, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the January 7, 2021 Board Workshop, January 14, 2021 Regular Meeting and the January 28, 2021 Special Meeting.
  - D. The Board will consider approval of a Turnaround Plan for Reagan Elementary School.  
Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
- IV. Regular Agenda.
  - A. 2018 Bond Reports.
    - I. PSC
    - II. Jacob Martin
    - III. Huckabee
  - B. The Board will discuss and possibly consider approval of a new name for Reagan Elementary School.  
Dr. David Young, Superintendent of Schools
  - C. ESL/Bilingual Education Report.  
Dr. Karen Munoz, Executive Director of ESL & District Planning
  - D. The Board will consider and take possible action in connection with Dedicated Internet Access North NOC Proposal 012, 20-21.  
Dr. Joe Waldron, Chief Financial Officer
  - E. The Board will consider and take possible action in connection with Dedicated Internet Access South NOC Proposal 014, 20-21.  
Dr. Joe Waldron, Chief Financial Officer
  - F. The Board will consider and take possible action in connection with District-Wide Wireless Network Proposal 013, 2021.  
Dr. Joe Waldron, Chief Financial Officer
- V. Board Workshop.
  - A. 2021-2022 Budget Calendar.
  - B. Policy Update 116.
- 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. Matters pertaining to Safety and Security, if any.
  - E. Matters pertaining to Students, if any.
- VII. Adjournment.

## AGENDA ITEM III - A

SUPPORTING DATA AND INFORMATION: Attached are the budget amendments that require Board of Trustee consideration. Budget amendments needing Board approval are required whenever there is a transfer between functional categories, revenues or expenditures increase or decrease the budget, or a donation is received from an outside source. A summary of these budget amendments by functional category is provided for your review. Amendments approved from the prior two months are also included for your reference.

EXHIBITS: 3

RECOMMENDATIONS: Vote to approve proposed budget amendments as presented.

APPROVAL/REJECTION/POSTPONEMENT