

# 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 Thursday, January 14, 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. Superintendent Performance Evaluation.
    - 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. School Board Appreciation Month.  
Dr. David Young, Superintendent of Schools
  - E. Oral Communication from the Public.

- III. Public Hearing on 2019-2020 Texas Academic Performance Report.  
Dr. Ketta Garduno / Jeannie Forehand
  - A. Open Public Hearing.
  - B. Receive Public Input.
  - C. Close Public Hearing.
- IV. 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 November Financials.  
Dr. Joe Waldron, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the December 3, 2020 Board Workshop, and the December 7, 2020 Regular Meeting.
  - D. The Board will consider approval of Depository Resolution to Change Authorized Signatures on Checks and Grant other Specific Authority.  
Dr. Joe Waldron, Chief Financial Officer
  - E. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2021.  
Cheryl Cunningham, Executive Director of Federal Programs
  - F. The Board will consider approval of the 2021-2022 AISD Academic Calendar.  
Dr. David Young, Superintendent of Schools
  - G. The Board will consider approval of the Investment Report for Quarter Ending November 30, 2020.  
Dr. Joe Waldron, Chief Financial Officer
- V. Regular Agenda.
  - A. 2018 Bond Reports.
    - I. PSC
    - II. Jacob Martin
    - III. Huckabee
  - B. The Board will discuss and possibly consider approval of new names for Jackson, Johnston, and Lee Elementary Schools.  
Dr. David Young, Superintendent of Schools
  - C. The Board will consider approval of the District Annual Financial and Compliance Report.  
Dr. Joe Waldron, Chief Financial Officer
  - D. The Board will consider approval of accepting the 2019-2020 Shotwell Complex Financial Report.  
Dr. Joe Waldron, Chief Financial Officer
  - E. The Board will consider approval of a Resolution regarding Emergency Paid Sick Leave.  
Dr. Joe Waldron, Chief Financial Officer
- VI. The Board may take action relevant to Items Covered During Closed Session.
  - A. 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.