

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 Monday, March 15, 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. Teachers and Other Professional Employment Contracts.
 - 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. Youth Art Month State Capitol Exhibition, hosted by TAEA.
Brady Sloane, Fine Arts Coordinator
 - II. Winter Storm Uri Response.
Lance Fleming, Chief Communications Officer

- III. Region 14 Counselor of the Year.
Jennifer Seekins, Guidance & Counseling Program Coordinator
 - IV. National Speech & Debate Association Academic All-American.
La Donna Watson, Speech & Debate Sponsor, Cooper High School
 - V. Texas Sports Writers Association Football All-State Selections.
Mike Fullen, Head Football Coach, AHS & Aaron Roan, Head Football Coach, CHS
 - E. Oral Communication from the Public.
- III. Consent Agenda.
 - A. The Board will consider accepting the January Financials.
Dr. Joe Waldron, Chief Financial Officer
 - B. The Board will consider approval of the Minutes of the February 8, 2021 Regular Meeting.
 - C. The Board will consider approval of TASB Policy Update 116 in Second Reading, for final approval.
Scott McLean, Associate Superintendent of Operations
 - D. The Board will consider approval of a Resolution for Reagan Elementary Turnaround Plan, approved by the Board February 8, 2021.
Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
 - E. The Board will consider approval of the Missed School Day Waiver.
Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services
 - F. The Board will consider approval of Innovation Courses for the 2021-2022 School Year.
Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
- IV. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. Abilene ISD Health & Safety Information.
Dr. David Young, Superintendent of Schools
 - C. Mathematics Presentation.
Stephanie Burnett & Laurie Hunter, Math Coordinator
 - D. The Board will consider approval of a Resolution regarding Employee Compensation during Inclement Weather Closure.
Dr. Joe Waldron, Chief Financial Officer
- V. The Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - I. Teachers and Other 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.
- VI. Adjournment.