

Agenda of Workshop Meeting

The Board of Trustees Abilene Independent School District

A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, May 6, 2021, beginning at 5:00 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. Oral Communication from the Public.
 - B. Board/Superintendent Announcements/Information.
- II. Board Workshop Item.
 - A. Budget Workshop.
 - B. TASB Pay Plan Study.
 - C. Technology Update Report.
 - D. Board Policy Updates.
 - I. EIA (LOCAL) Resolution - *Semester/Final Exams*.
 - II. BED (Exhibit) - *Board Meetings*.
 - III. CPC (LOCAL) - *Records Management*.
 - IV. DIA (LOCAL) - *Employee Welfare*.
 - E. Agenda for Regular Meeting May 10, 2021.
 - I. Consent Agenda Items for May 10, 2021.
 - a. Finance: Budget Amendments, March Financials.
 - b. Approval of Minutes.
 - c. Proclamation 2021 Pre-K Systems.
 - d. Instructional Materials Allotment (IMA) TEKS Certification.
 - e. Board Policy Updates.
 - II. Regular Agenda Items for May 10, 2021.
 - a. 2018 Bond Reports.
 - b. Bond Finance Update.
 - c. Sale of Taylor Proceeds.
 - d. Preliminary ESSER (Elementary and Secondary School Emergency Relief) Plan.
 - e. Social Studies and Languages Other than English Program Reports.
 - f. Policy EIA (LOCAL) Resolution, in second reading for final approval.
 - g. Policy BED (LOCAL), in second reading for final approval.
- III. Adjournment.

