

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 Thursday, July 1, 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.
- II. 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.
 - A. 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)
 - I. Professional Employment Contracts.
 - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
 - C. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)
 - D. The Board may discuss matters of Safety and Security. (Section 551.076)
 - E. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student Discipline. (Sections 551.082, 551.0821)
- III. Reconvene from Closed Session. (Approximately 5:30 p.m.)
 - 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. Schneider Electric.
 - E. Oral Communication from the Public.
- IV. Board Workshop.
 - A. Board Policy EIC (LOCAL) - *Academic Achievement*.
 - B. Student Code of Conduct and Student Handbook.
 - C. District and Campus Improvement Plans.

- D. Alternative Group Medical Health Coverage Presentation.
Alison Sims, Executive Director of Human Resources
- V. 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 May Financials.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the June 3, 2021 Workshop and the June 7, 2021 Regular Meeting.
 - D. The Board will consider approval of the Quarterly Investment Report.
Dr. Joe Waldron, Chief Financial Officer
- VI. Public Hearing on ESSER II Grant Application.
Dr. Karen Munoz, Executive Director of District Planning
 - A. Open Public Hearing.
 - B. Receive Public Input.
 - C. Close Public Hearing.
- VII. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. The Board will consider approval of an Investment Grade Audit Agreement with Schneider Electric to identify energy conservation measures at district facilities and determine the extent of guaranteed savings that would result from implementing identified energy conservation measures.
Scott McLean, Associate Superintendent for Operations
 - C. Budget Workshop.
Dr. Joe Waldron, Chief Financial Officer
 - D. The Board will consider approval of an Employee Compensation Plan for 2021-2022.
Dr. Joe Waldron, Chief Financial Officer
 - E. Presentation of AISD Positive Behavior Supports Model.
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
 - F. Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday, September 25, 2021.
Dr. David Young / Daryl Zeller
- VIII. 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.
- IX. Adjournment.



ESSER II Grant Applications Public Hearing

Dr. Karen Munoz
July 1, 2021

Purpose of ESSER II (CRRSA)

ESSER II is part of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)

The purpose of ESSER II in general is to award subgrants to local educational agencies (LEAs) to address the impact that COVID-19 has had, and continues to have, on elementary and secondary schools.

ESSER II Planning Amounts 2020-2023

- ESSER II Total Allocation = \$18,732,848
- State Supplant Estimate = \$5,538,838
- AISD Allotment Estimate (after supplant) = \$13,194,009

Use of ESSER II Funds

- Funds available from March 13, 2020 - September 30, 2023
- Focus on addressing learning loss
- Wide variety of allowable uses (same as ESSER III), such as:
 - Activities and materials to prepare for and respond to COVID-19
 - Addressing learning loss
 - Addressing the unique needs of special student populations
 - Professional development
 - Purchase of educational technology (hardware and software)
 - Positive behavior supports
 - Mental health services
 - Improvement of school facilities and indoor air quality
 - Maintaining operation and continuity of services

2020-2023 Priorities

- Activities to address learning loss
 - Lower teacher:student ratios
 - Staffing for intervention and learning acceleration
 - Intervention activities
 - Research-based instructional materials
 - Professional development and coaching to improve instruction
- Activities to address Social Emotional Learning and support positive behavior
- Technology devices, software, and internet access
- Activities to address health and safety



Input or
Questions?