

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, September 13, 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 6:00 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. Strategic Plan Spotlight: Welcome to Clack Middle School Event.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction / Dr. Christopher Bailey, Principal, Clack Middle School
 - E. Oral Communication from the Public.
- IV. Consent Agenda.
 - A. The Board will consider accepting the July Financials.

- Dr. Joe Waldron, Chief Financial Officer
 - B. The Board will consider approval of the Minutes of the August 5, 2021, Workshop, August 9, 2021, Regular Meeting and the August 30, 2021, Special Meeting.
 - C. The Board will consider approval of TASB Policy Update 117 in Second Reading for final approval.
Scott McLean, Associate Superintendent for Operations
 - D. The Board will consider approval of a Texas A&M Agrilife Extension Service Resolution and Adjunct Agreement.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - I. Callahan County
 - II. Taylor County
 - E. The Board will consider nominations to the Board of Directors of the Taylor County Appraisal District.
Dr. Joe Waldron, Chief Financial Officer
- V. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. 2021 Accountability Report.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - C. The Board will consider approval of a TEA Class Size Waiver and Compliance Plan.
Alison Sims, Executive Director of Human Resources
 - D. The Board will consider approval to reauthorize of the Superintendent's Hiring Authority for Contractual Personnel.
Alison Sims, Executive Director of Human Resources
- 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.