

# 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 Monday, December 6, 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.
    - II. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding a recommendation to send notice of proposed termination to Sadie Weaver for good cause.
  - III. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination to Sadie Weaver for good cause.
- 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. STAR (Supporting Teacher Academic Resources) Grant Winners.  
Christine Curtis-Carr, Abilene Education Foundation Executive Director
    - II. Strategic Plan Spotlight - Welding program at The LIFT.  
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
    - III. AISD Campus Artwork.  
Brady Sloane-Duncan, Fine Arts Coordinator
  - E. Oral Communication from the Public.
- 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 October Financials.  
Dr. Joe Waldron, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the November 8, 2021, Regular Meeting.
  - D. The Board will consider approval of the Purchasing Cooperative Fees Paid by Abilene ISD for September 1, 2020 - August 31, 2021.  
Dr. Joe Waldron, Chief Financial Officer
  - E. The Board will consider casting votes for the Board of Directors of the Taylor County Appraisal District.  
Dr. Joe Waldron, Chief Financial Officer
  - F. The Board will consider casting votes for the Board of Directors of the Jones County Appraisal District.  
Dr. Joe Waldron, Chief Financial Officer
  - G. The Board will consider approval of the Job Order Contracts.  
Scott McLean, Associate Superintendent for Operations
    - I. JOC for Concrete Services, 001, 21-22.
    - II. JOC for Carpet, Resilient Tile, LVT and Installation, 010, 21-22.
- V. Public Hearing on ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan.  
Dr. Gustavo Villanueva, Associate Superintendent for Leadership & Student Services
- A. Open Public Hearing.
  - B. Receive Public Comment.
  - C. Close Public Hearing.
- VI. Public Hearing on 2020-2021 Financial Accountability Report (School FIRST).

Dr. Joe Waldron, Chief Financial Officer

- A. Open Public Hearing.
- B. Receive Public Comment.
- C. Close Public Hearing.

VII. Regular Agenda.

- A. 2018 Bond Reports.
  - I. Jacob Martin
  - II. Huckabee
- B. AEF Annual Report.
- C. The Board will consider approval of an Energy Savings Performance Contract with Schneider Electric to upgrade, renovate, and/or replace outdated or low efficiency energy equipment with current, high efficiency energy equipment at various campuses Districtwide.  
Scott McLean, Associate Superintendent for Operations
- D. The Board will consider approval of the 2021 - 2022 AISD Academic Calendar Adjustment.  
Dr. David Young, Superintendent of Schools
- E. The Board will consider approval of the 2022-2023 AISD Academic Calendar.  
Dr. David Young, Superintendent of Schools
- F. The Board will discuss and possibly consider approval of Changes to District Healthcare Coverages Beginning with the 2022-2023 Plan Year.  
Alison Sims, Associate Superintendent for Human Resources

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.
  - II. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause to Sadie Weaver.
- 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.