

# Agenda of Workshop Meeting

## The Board of Trustees Abilene Independent School District

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A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, December 2, 2021, beginning at 5:00 PM in the Dyess Elementary School, 6733 Jennings Dr. , Abilene, Texas 79606.

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. 2022-2023 Calendar Update.
  - B. Head Start/Early Head Start Self-Assessment and Program Improvement Plan.
  - C. Interlocal Agreement to participate in Region 10 Multi-Region Purchasing Cooperative.
  - D. Health Insurance Update.
  - E. Policy Update 118.
  - F. Agenda for Regular Meeting December 6, 2021.
    - I. Consent Agenda Items for December 6, 2021.
      - a. Finance: Budget Amendments and October Financials.
      - b. Approval of Minutes.
      - c. Purchasing Cooperative Fees Paid by AISD.
      - d. Votes for Board of Directors of the Taylor County Appraisal District.
      - e. Votes for the Board of Directors of Jones County Appraisal District.
      - f. Job Order Contracts for Concrete Services and Carpet, Resilient Tile and Installation.
    - II. Public Hearing on 2020-21 Financial Accountability Report.
    - III. Public Hearing on ESSER III.
    - IV. Regular Agenda Items for December 6, 2021.
      - a. 2018 Bond Reports.
      - b. AEF Annual Report.
      - c. Schneider Electric.
      - d. 2022-2023 AISD Academic Calendar.
      - e. Changes to District Healthcare Coverages.
      - f. Presentation on AISD Health & Safety Protocols.
- III. Adjournment.

