

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, January 10, 2022, 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. Superintendent Performance Evaluation.
 - III. 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 termination to Sadie Weaver for good cause.
 - IV. 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 termination to Sadie Waver 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. IMCAT (*Instructional Materials Coordinators' Association of Texas*) - P.D. Thomas Award (Kim Slough)
Lisa Metcalf, Director of Purchasing
 - II. School Board Appreciation Month.
Dr. David Young, Superintendent of Schools
 - E. Oral Communication from the Public.
- IV. Consent Agenda.
 - A. The Board will consider accepting the November Financials.
Dr. Joe Waldron, Chief Financial Officer
 - B. The Board will consider approval of the Minutes of the December 2, 2021, Workshop, the December 6, 2021, Regular Meeting and the December 17, 2021, Special Meeting.
 - C. The Board will consider approval of the Investment Report for Quarter Ending November 30, 2021.
Dr. Joe Waldron, Chief Financial Officer
 - D. The Board will consider approval of TASB Policy Update 118 in Second Reading for final approval.
Scott McLean, Associate Superintendent for Operations
 - E. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2022.
Dr. Karen Munoz, Executive Director for Federal Programs and District Planning
 - F. The Board will consider approval of the head Start/Early Head Start Self-Assessment and Program Improvement Plan.
Dr. Karen Munoz, Executive Director for Federal Programs & District Planning
 - G. The Board will consider approval of an Interlocal Agreement to participate in Region 10 Multi-Region Purchasing Cooperative.
Dr. Joe Waldron, Chief Financial Officer
 - H. The Board will consider approval of the Proclamation 2022 Instructional Materials Selection Committee for Elementary Health.
Dr. Ketta Garduno, Associate Superintendent for Instruction & Curriculum
- V. Public Hearing on 2020-2021 Texas Academic Performance Report.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - A. Open Public Hearing.
 - B. Receive Public Hearing.
 - C. Close Public Hearing.
- VI. Regular Agenda.

- A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
- B. The Board will consider approval of the District Annual Financial and Compliance Report.
Dr. Joe Waldron, Chief Financial Officer
- C. The Board will consider approval of accepting the 2020-2021 Shotwell Complex Financial Report.
Dr. Joe Waldron, Chief Financial Officer
- D. The Board will consider approval of a Resolution for Superintendent of the Year.
Daryl Zeller, Board of Trustees President
- VII. 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 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.
- VIII. Adjournment.