

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, February 7, 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.
 - 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. IMPACT Award.
 - II. Texas Music Educators Association (TMEA) Award Recipients.
Jay Lester, Executive Director of Fine Arts
 - III. UIL State Congress.
Jay Lester, Executive Director of Fine Arts
 - 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 December Financials.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the January 6, 2022, Workshop, the January 10, 2022, Regular Meeting and the January 27, 2022, Special Meeting.
 - D. The Board will consider approval of the Order calling for the May 7, 2022, School Board Election.
Scott McLean, Associate Superintendent for Operations
 - E. The Board will consider approval of the Agreement and Contract with Taylor County Elections Office for Joint Election Service for the May 7, 2022, School Board Election.
Scott McLean, Associate Superintendent for Operations
 - F. The Board will consider approval of the Proposed Polling Places for the Joint Election on May 7, 2022.
Scott McLean, Associate Superintendent for Operations
 - G. The Board will consider approval of a Job Order Contract for Roof Repair.
Scott McLean, Associate Superintendent for Operations
- V. Public Hearing on the Amendment of the District of Innovation for Abilene Independent School District.
Alison Sims, Associate Superintendent for Human Resources
 - A. Open Public Hearing.
 - B. Receive Public Comment.
 - C. Close Public Hearing.
- VI. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - B. The Board will consider approval of a Resolution to amend the District of Innovation plan for Abilene Independent School District.
Alison Sims, Associate Superintendent for Human Resources
 - C. The Board will consider approval to Appoint an Innovation Planning Committee to Develop a Local Innovation Plan for Abilene Independent School District.
Alison Sims, Associate Superintendent for Human Resources
 - D. The Board will discuss and consider approval of the Municipal Lease Purchase Agreement Resolution.
Dr. Joe Waldron, Chief Financial Officer
- VII. Workshop Agenda.
 - A. Be a Champion Fuel Food Program.
 - B. AISD Purple Star Designation Overview.
 - C. Construction Project Delivery Methods.
- 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. Closed Session.
 - A. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including to conduct a Level III hearing on an employee matter.
 - B. Pursuant to Texas Government Code Section 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, including to conduct a Level III hearing on an employee matter.
- X. Reconvene from Closed Session.
- XI. The Board will Consider Decision on Level III Hearing Regarding Employee.
- XII. Adjournment.