

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, March 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.
 - a. Executive Director of Athletics
 - b. Early Childhood Director
 - 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. AISD Bus Driver - Jacob Thomson
 - II. Middle School UIL
 - III. Texas High School Coaches Association - "Rock Mentoring Program"
 - IV. Strategic Plan Spotlight.

- 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 January Financials.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the February 7, 2022 Regular Meeting, and the February 10, 2022 Workshop.
 - D. The Board will consider approval of a 2021-2022 Staff Development Minutes Waiver.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - E. The Board will consider approval of Missed School Day Waivers.
Dr. Keta Garduno, Associate Superintendent of Curriculum & Instruction
 - F. The Board will consider approval of Head Start/Early Head Start reclassification of funds.
Dr. Karen Munoz, Executive Director of Federal Programs & District Planning
- V. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - B. The Board will consider approval of the AISD Military Support Resolution.
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
 - C. The Board will consider approval of the Be a Champion Fuel Food Program.
Scott McLean, Associate Superintendent for Operations
 - D. Hello High School Presentation.
Lucille Fullen, Director of Career & Technical Education
- 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.
 - a. Executive Director of Athletics
 - b. Early Childhood Director
 - 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.