

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, April 11, 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.
 - I. Report Board member continuing education credit hours completed.
 - D. Recognitions.
 - I. Elementary UIL.
 - II. ATEMS High School Robotics.
 - III. Skills USA.
 - E. Oral Communication from the Public.
- IV. Consent Agenda.

- A. The Board will consider accepting the February Financials.
Dr. Joe Waldron, Chief Financial Officer
- B. The Board will consider approval of the Minutes of the March 3, 2022, Board Workshop, March 7, 2022, Regular Meeting and the March 28, 2022, Special Meeting.
- C. The Board will consider approval of the Quarterly Investment Report.
Dr. Joe Waldron, Chief Financial Officer
- V. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. Jacob Martin
 - B. 2022 - 2023 Budget Overview.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will discuss and possibly consider approval of a Retention Incentive Program.
Alison Sims, Associate Superintendent for Human Resources
- VI. Board Workshop.
 - A. Health Insurance RFP Update.
Alison Sims, Associate Superintendent for Human Resources
 - B. DOI Recommended Plan.
Alison Sims, Associate Superintendent for Human Resources
 - C. Summer Professional Learning.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - D. Instructional Materials Selection Committee Recommendations.
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - E. Community Eligibility Provision.
Scott McLean, Associate Superintendent for Operations
- 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.
 - 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.