

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, August 8, 2022, beginning at 4:00 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. Board Workshop Agenda
  - A. Band Uniform Presentation  
Jay Lester, Executive Director of Fine Arts
  - B. Campus Guides  
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
  - C. AISD COVID Protocols  
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
- III. 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)
- IV. Reconvene from Closed Session (Approximately 6:30 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
- V. Recognitions
  - A. Eagle Scout Recognition  
Scott McLean, Associate Superintendent for Operations
  - B. AISD Teachers of the Year Presentation  
Dr. Jordan Ziemer, Director of Communications
  - C. Teacher Incentive Allotment Awardees  
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
- VI. Oral Communication from the Public
- VII. Consent Agenda
  - A. The Board will consider accepting the June Financials.
  - B. The Board will consider approval of the Minutes of the July 11, 2022 Regular Meeting.
  - C. The Board will consider approval of a Resolution regarding paid COVID related leave.
  - D. The Board will consider approval of TASB Policy Update 119 in second reading for final approval.
- VIII. Reports
  - A. SHAC (School Health Advisory Council) Annual Report  
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
  - B. Construction Reports
    - I. Schneider Electric
    - II. Parkhill
    - III. Jacob Martin
    - IV. Huckabee
- IX. Business Items Requiring Board Action
  - A. The Board will discuss and possibly consider approval of a Guaranteed Maximum Price for Press Box at Shotwell Stadium.  
Scott McLean, Associate Superintendent for Operations
  - B. The Board will discuss and possibly consider approval of a Guaranteed Maximum Price for Multi-Purpose Indoor Facilities.  
Scott McLean, Associate Superintendent for Operations
  - C. The Board will discuss and possibly consider approval of the AISD Strategic Plan.  
Dr. David Young, Superintendent
  - D. The Board will discuss and possibly consider approval of the AISD Parent/Student Handbook.  
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
  - E. The Board will consider approval of the Proposed Tax Rate to be published in the notice for public meeting.  
Dr. Joseph Waldron, Chief Financial Officer
- X. 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
- XI. Adjournment.