

Agenda of Special Meeting - Budget and Tax Rate

The Board of Trustees Abilene Independent School District

A Special Meeting - Budget and Tax Rate of the Board of Trustees of Abilene Independent School District will be held Monday, August 29, 2022, beginning at 5:00 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
 - A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law
 - B. Board/Superintendent Announcements/Information
- II. Oral Communication from the Public
- III. Public Hearing on Budget and Tax Rate for 2022-23
 - A. Open Public Hearing
 - B. Receive public input concerning the 2022-23 Proposed Budget and Proposed Tax Rate
 - C. Close Public Hearing
- IV. Business Items Requiring Board Action
 - A. The Board will consider approving modifications to Fund Balance committed to the 2018 Bond Program.
Dr. Joseph Waldron, Chief Financial Officer
 - B. The Board will consider approval of the 2021-2022 FY Budget Amendments.
Dr. Joseph Waldron, Chief Financial Officer
 - C. The Board will consider adoption of the 2022-23 Budgets for General Fund, Student Nutrition Fund, Debt Service Fund and Internal Service Fund.
Dr. Joseph Waldron, Chief Financial Officer
 - D. The Board will consider adoption of an Ordinance setting the 2022-23 Tax Rate.
Dr. Joseph Waldron, Chief Financial Officer
- V. 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, 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)
 - 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)
- VI. Reconvene from Closed Session
- VII. The Board may take action relevant to Items Covered During Closed Session.
- A. The Board will consider approval of Personnel Recommendations.
 - 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.