

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, September 12, 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. Head Start Governance and ERSEA Training
 - B. Board Policy CFB (LOCAL) - Capital Leases
 - C. Board Policy DC (LOCAL) - Employment of Contractual Personnel
 - D. Start of School Enrollment Update
 - E. 2023-2024 AISD Calendar
 - F. Required Professional Development Plan
- 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. AISD Impact Awards
Dr. Jordan Ziemer, Director of Communications
 - B. Career & Technical Association of Texas Awards
Mrs. Lucille Fullen, Director of Career & Technical Education
 - C. TASSP Campus Leaders of the Year
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
- VI. Oral Communication from the Public
- VII. Consent Agenda
 - A. The Board will consider accepting the July Financials.
 - B. The Board will consider approval of the Minutes of the August 8, 2022 Regular Meeting and August 29, 2022 Special Budget and Tax Rate Meeting.
 - C. The Board will consider approval of the Qualified District Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2022-2023.
 - D. The Board will consider approval of a Texas A&M AgriLife Extension Service Resolution and Adjunct Agreement.
 - I. Callahan County
 - II. Taylor County
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Assessment and Academic Programming Update
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
- IX. Business Items Requiring Board Action
 - A. The Board will consider approval of a TEA Class Size Waiver and Compliance Plan.
Mrs. Alison Sims, Associate Superintendent for Human Resources
 - B. The Board will consider approval of the 2022-2023 District and Campus Improvement Plans.
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
 - C. The Board will consider first reading and final approval of revised Policy CH (Local).
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.