

# 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 Tuesday, October 11, 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. AISD Demographic Update
  - B. Middle Years Report
  - C. Instructional Resources Board Policies: EFA (LOCAL) - Instructional Resources: Instructional Materials, EFB (LOCAL) - Instructional Resources: Library Materials
  - D. 2023-2024 Calendar Update
  - E. Local Policy Update
    - I. Board Policy AE (LOCAL) - Educational Philosophy
    - II. Board Policy AI (LOCAL) - Accountability
- 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. Strategic Plan Spotlight
    - Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
  - B. TAEA District of Distinction
    - Mrs. Brady Sloane-Duncan, Coordinator of Fine Arts
  - C. TAEA National Art Honor Sponsor Award
    - Mrs. Brady Sloane-Duncan, Coordinator of Fine Arts
- VI. Oral Communication from the Public
- VII. Consent Agenda
  - A. The Board will consider approval of the Budget Amendments.
  - B. The Board will consider approval of the Minutes of the September 12, 2022 Regular Meeting.
  - C. The Board will consider approval of the Investment Report for Quarter Ending August 31, 2022.
  - D. The Board will consider the appointment of members of the local School Health Advisory Council.
  - E. The Board will consider approval of the Required Professional Development Plan.
  - F. The Board will consider approval of a 2022-2023 Staff Development Waiver.
- VIII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Jacob Martin
    - III. Huckabee
  - B. Taylor County Appraisal District Overview
    - Dr. Joseph Waldron, Chief Financial Officer
  - C. ESL Program Effectiveness Report
    - Dr. Karen Munoz, Executive Director of Federal Programs and District Planning
  - D. TASA/TASB Convention txEDCON22 Report
- IX. Business Items Requiring Board Action
  - A. The Board will consider approval of Board Policy CFB (LOCAL) - Capital Leases.
    - Dr. Joseph Waldron, Chief Financial Officer
  - B. The Board will consider approval of Board Policy DC (LOCAL) - Employment Practices.
    - Mrs. Alison Sims, Associate Superintendent for Human Resources
  - C. The Board will consider approval of a TEA Class Size Waiver.
    - Mrs. Alison Sims, Associate Superintendent for Human Resources
- 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