

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, November 7, 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)
 - I. Districtwide Intruder Detection Audit Report Findings
 - 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
- IV. Recognitions
 - A. STAR Grant Recipients
- V. Oral Communication from the Public
- VI. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider accepting the September Financials.

- C. The Board will consider approval of the Minutes of the October 11, 2022 Regular Meeting and the October 24, 2022 Special Called Meeting.
 - D. The Board will consider approval of Board Policy AE (LOCAL) - Educational Philosophy.
 - E. The Board will consider approval to delete Board Policy AI (LOCAL) - Accountability.
- VII. Reports
- A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Early Childhood Program Update
 - C. Districtwide Intruder Detection Audit Report Findings
- VIII. Business Items Requiring Board Action
- A. The Board will consider approval/deletion of AISD Board Policies.
Mrs. Stephanie Hammer, Coordinator for Secondary Reading Language Arts
 - I. Deletion of EF (LOCAL) Instructional Resources
 - II. Consideration and approval of EFA (LOCAL) - Instructional Resources: Instructional Materials
 - III. Consideration and approval of EFB (LOCAL) - Instructional Resources: Library Materials
 - B. The Board will consider approval of a TEA Class Size Waiver.
Mrs. Alison Sims, Associate Superintendent for Human Resources
- IX. 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
 - I. Districtwide Intruder Detection Audit Findings
 - E. Matters pertaining to Students, if any
- X. Adjournment