

# 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, December 5, 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
    - II. Termination of the Probationary Contract of Matthew Moran at the end of the 2022-23 school year
    - III. Superintendent Evaluation
  - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/or Privileged Legal Advice (Section 551.071)
    - I. Termination of the Probationary Contract of Matthew Moran at the end of the 2022-23 school year
    - II. Consultation with attorney regarding expulsion procedure
  - 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)
    - I. The Board will review appeal of expulsion proceedings.
- 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. National Merit Scholarship Semifinalist and Commended Students
  - B. Abilene High School Cross Country Team
  - C. Cooper AFJROTC Silver Star Award
  - D. Impact Awards
  - E. Presentation of Award for The LIFT
- V. Public Hearing for the 2021-2022 Financial Accountability Rating System of Texas (School FIRST)
  - Dr. Joseph Waldron, Chief Financial Officer
    - A. Open Public Hearing
    - B. Receive Public Comment
    - C. Close Public Hearing
- VI. Public Hearing on ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan
  - Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
    - A. Open Public Hearing
    - B. Receive Public Comment
    - C. Close Public Hearing
- VII. Oral Communication from the Public
- VIII. Consent Agenda
  - A. The Board will consider approval of the Budget Amendments.
  - B. The Board will consider accepting the October Financials.
  - C. The Board will consider approval of the Minutes of the November 3, 2022 Workshop Meeting and the November 7, 2022 Regular Meeting.
  - D. The Board will consider approval of the 2022-2023 Student Achievement Goals.
  - E. The Board will consider approval of the 2022-2023 TIP Plans.
  - F. The Board will consider approval of an Innovative course.
  - G. The Board will consider approval of Board Policy BED (LOCAL) update.
  - H. The Board will consider approval of Board Policy BDAA (LOCAL) update.
- IX. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Jacob Martin
    - III. Huckabee
  - B. Student Nutrition Report
  - C. Transportation Report
- X. Business Items Requiring Board Action
  - A. The Board will consider approval of the 2023-2024 AISD Academic School Calendar.
    - Mrs. Alison Sims, Associate Superintendent for Human Resources
  - B. The Board will consider approval of a 2023-2024 Staff Development Waiver.
    - Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
- XI. 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
- II. Consider approval of recommendation to terminate the Probationary Contract of Matthew Moran at the end of the 2022-23 school year.
- III. Superintendent Evaluation
- 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
  - I. The Board will consider and take action on expulsion placement of student.
- XII. Adjournment