

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, January 9, 2023, 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. Refunding Application for Head Start/Early Head Start
 - B. Third Party Administrator Process
- 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
 - II. Superintendent Performance Evaluation
 - 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)
- IV. 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
- V. Recognitions
 - A. School Board Appreciation Month

- VI. Public Hearing on 2021-2022 Texas Academic Performance Report
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
 - 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 approval of the November Financials.
 - C. The Board will consider approval of the Minutes of the December 1, 2022 Workshop Meeting and the December 5, 2022 Regular Meeting.
 - D. The Board will consider approval of the Student Nutrition MRCP Interlocal Agreement.
 - E. The Board will consider approval of the Investment Report for Quarter Ending November 30, 2022.
 - F. The Board will consider approval of the Head Start/Early Head Start Self-Assessment and Program Improvement Plan.
 - G. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2023.
- IX. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Districtwide Intruder Detection Audit Report Findings
 - C. Human Resources Report
 - D. Bullying Prevention
- X. Business Items Requiring Board Action
 - A. The Board will consider approval of the District Financial and Compliance Report.
Dr. Joseph Waldron, Chief Financial Officer
- 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
 - 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
- XII. Adjournment