

Agenda of Workshop Meeting

The Board of Trustees Abilene Independent School District

A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, February 2, 2023, beginning at 5:00 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
 - A. Oral Communication from the Public
 - B. Board/Superintendent Announcements/Information
- II. Board Workshop Items
 - A. TASB LOCAL Policy Update 120 and Regulation Update 66
 - B. 2023-2024 Budget Calendar
 - C. After School Care
 - D. Head Start Mitigation Policy
- III. Agenda for Regular Meeting February 6, 2023
 - A. Consent Agenda Items for February 6, 2023
 - I. Finance: December Financials and Budget Amendments
 - II. Approval of Minutes
 - III. Job Order Contracting for Flooring and Installation
 - B. Reports
 - I. Construction Reports
 - II. Career and Technical Education Report
 - III. Middle Years Transition Report
 - C. Business Items Requiring Board Action
 - I. Third Party Administrator
 - II. 2021-2022 Shotwell Complex Financial Report
- IV. Closed Session: Under Texas Government Code Sections 551.0742(2) and 551.082(2), to Conduct a Level Three hearing under Texas Government Code Section 551.071(2), to Consult with the District's Attorney
 - A. The Board will consider Level III Grievance of a former Student Nutrition Department Employee.
- V. Reconvene from Closed Session; the Board may take action relevant to items covered during Closed Session.
 - A. Matters pertaining to the Level III Grievance
- VI. Adjournment

