

# 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, February 6, 2023, 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. Superintendent Performance Evaluation and Contract Consideration
  - 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)
- 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. All-State Band and Choir Students
  - B. Board Appreciation - Bill Enriquez
  - C. Texas Tennis Coaches Association Middle School Coach of the Year
  - D. Strategic Plan Spotlight
- 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 December Financials.
  - C. The Board will consider approval of the Minutes of the January 9, 2023 Workshop and Regular Meeting.
  - D. Job Order Contracting for Flooring and Installation
- VII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Jacob Martin
    - III. Huckabee
  - B. Career and Technical Education Report
  - C. Middle Years Transition Report
- VIII. Business Items Requiring Board Action
  - A. The Board will consider approval of a Third Party Administrator.  
Mrs. Alison Sims, Associate Superintendent for Human Resources
  - B. The Board will consider approval of the 2021-2022 Shotwell Complex Financial Report.  
Dr. Joseph Waldron, Chief Financial Officer
- 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
    - II. Superintendent Performance Evaluation and Contract Consideration
  - 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
- X. Adjournment