

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, March 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
 - 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. National Merit Finalist
 - B. Big Country Spelling Bee Champion
 - C. National Association of Social Workers West Central Texas Recognition
 - D. TEPSA Region 14 Assistant Principal of the Year
 - E. THSCA R.O.C.K. Mentees
 - F. Abilene ISD Impact Awards

- 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 January Financials.
 - C. The Board will consider approval of the Minutes of the February 2, 2023 Workshop Meeting, February 6, 2023 Regular Meeting, February 13, 2023 Special Called Meeting and February 14, 2023 Special Called Meeting.
 - D. The Board will consider approval of TASB LOCAL Policy Update 120 and Regulation Update 66.
 - E. The Board will consider approval of a Job Order Contract for Roof Repair.
 - F. The Board will consider approval of the Head Start COVID-19 Mitigation Policy.
- VII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Middle Years Transition Report
 - C. Facilities and Energy Management
- VIII. Business Items Requiring Board Action
 - A. The Board will consider approval of an After School Care & Enrichment Service Provider Selection
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
 - B. Matters pertaining to Litigation, if any
 - C. Matters pertaining to Real Property, if any
 - D. Matters pertaining to Students, if any
- X. Adjournment