

# 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 Thursday, April 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. Board Workshop Agenda
  - A. Budget Workshop
  - B. Standardized Dress in AISD
  - C. Head Start/Early Head Start COLA and Quality Improvement Grant
- 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
  - 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)
    - I. Correction Deed for Lincoln Property
  - 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 6:30 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. CTE State Competitors
- B. State Capitol Art Show Participants
- C. Region 14 Elementary Counselor of the Year
- D. Strategic Plan Spotlight
- VI. Oral Communication from the Public
- VII. Consent Agenda
  - A. The Board will consider approval of the Budget Amendments.
  - B. The Board will consider approval of the February Financials.
  - C. The Board will consider approval of the Minutes of the March 2, 2023 Workshop Meeting and the March 6, 2023 Regular Meeting.
  - D. The Board will consider approval of the Quarterly Investment Report.
  - E. The Board will consider approval of Job Order Contracting for Commercial Fencing and Installation, Proposal 020, 22-23.
  - F. The Board will consider approval of Job Order Contracting for Concrete Services, Proposal 019, 22-23.
  - G. The Board will consider approval of the Head Start/Early Head Start COLA and Quality Improvement Grant.
- VIII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Jacob Martin
    - III. Huckabee
  - B. Districtwide Intruder Detection Audit Report Findings
  - C. Grade Reconfiguration
  - D. Special Education Report
- IX. Business Items Requiring Board Action
  - A. The Board will consider approval of Board Policy Update FMH (LOCAL).  
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
  - B. The Board will consider approval of a Month of the Military Child Proclamation.  
Dr. Jordan Ziemer, Director of Communications
- X. 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
    - I. Correction Deed for Lincoln Property
  - D. Matters pertaining to Safety and Security, if any
    - I. Districtwide Intruder Detection Audit Report Findings
  - E. Matters pertaining to Students, if any
- XI. Adjournment