

# 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, June 1, 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. Texas Strategic Leadership - System of Great Schools Overview
  - B. Homeschool Participation in UIL Activities
  - C. Local Policy CO & COB Update
  - D. Board Training - Human Trafficking
  - E. Budget Workshop
- III. Agenda for Regular Meeting June 5, 2023
  - A. Consent Agenda Items for June 5, 2023
    - I. Finance: April Financials and Budget Amendments
    - II. Approval of Minutes
    - III. Missed School Days Waiver
    - IV. Annual Review and Approval of District Investment Policy CDA
  - B. Public Hearing on ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan
  - C. Reports
    - I. Construction Reports
    - II. Fine Arts Department Report
    - III. Districtwide Intruder Detection Audit Report Findings
  - D. Business Items Requiring Board Action
    - I. Group Medical Health Insurance Provider
    - II. Employee Compensation Plan for 2023-2024
- IV. Adjournment