

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, June 5, 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)
 - 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)
- 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. UIL State Solo and Ensemble Contest Outstanding Soloists
 - B. UIL State Academic Competitors
 - C. Tom Landry Coaching Award
 - D. 2023 Aspiring Administrators Academy Graduates
 - E. 2023 Best Communities for Music Education Award

- 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 April Financials.
 - C. The Board will consider approval of the Minutes of the May 8, 2023 Workshop and Regular Meeting.
 - D. The Board will consider approval of the Missed School Days Waiver.
 - E. Annual Review and Approval of District Investment Policy CDA
 - F. Homeschool Participation in UIL Activities
- VII. Public Hearing on ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan
 - Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Fine Arts Department Report
 - C. Districtwide Intruder Detection Audit Report Findings
- IX. Business Items Requiring Board Action
 - A. The Board will consider approval of Group Medical Health Insurance Provider. Mrs. Alison Sims, Associate Superintendent for Human Resources
 - B. The Board will discuss an Employee Compensation Plan for 2023-2024. Mrs. Alison Sims, Associate Superintendent for Human Resources
- 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
 - D. Matter pertaining to Safety and Security, if any
 - I. Districtwide Intruder Detection Audit Report Findings
 - E. Matters pertaining to Students, if any
- XI. Adjournment