

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, July 10, 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. District and Campus Improvement Plans
 - B. Head Start/Early Head Start Self-Assessment and Improvement Plan
 - C. Update to Policy EIC (LOCAL)
 - D. 2023-2024 Student Code of Conduct and Student Handbook
- 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)
 - 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)
- 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. Oral Communication from the Public
- VI. Consent Agenda

- A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider approval of the May Financials.
 - C. The Board will consider approval of the Minutes of the June 1, 2023 Workshop and June 5, 2023 Regular Meeting.
 - D. The Board will consider approval of Local Policy CO & COB Update.
 - E. The Board will consider approval of the Investment Report for Quarter Ending May 31, 2023.
- VII. Public Hearing on Every Student Succeeds Act (ESSA) Application
Ms. Kimberly Brumley, Executive Director of Federal Programs and District Planning
- 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. Athletic Department Report
- IX. Business Items Requiring Board Action
- A. The Board will discuss the 2023-2024 Budget and Employee Compensation Plan.
Dr. Joseph Waldron, Chief Financial Officer and Mrs. Alison Sims, Associate Superintendent for Human Resources
 - B. The Board will discuss and possibly consider approval of Policy DEC (LOCAL) Update.
Mrs. Alison Sims, Associate Superintendent for Human Resources
 - C. The Board will consider the Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday, September 30, 2023.
Dr. David Young, Superintendent
 - D. The Board will discuss and possibly consider approval of a Resolution to Compensate Employees during Unexpected District Closures.
Dr. Joseph Waldron, Chief Financial Officer
 - E. The Board will discuss and possibly consider approval of a TEA Waiver Request for Low Attendance Day(s).
Dr. Joseph Waldron, Chief Financial Officer
- 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. Matters pertaining to Safety and Security, if any
 - E. Matters pertaining to Students, if any
- XI. Adjournment