

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, August 7, 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. TASB Policy Update 121
 - B. Budget Workshop
 - C. Out of Adoption Instructional Materials
 - D. School Health Advisory Council (SHAC) Annual Report
 - E. Parking Lot Lease Agreement with the City of Abilene
- 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. Recognitions

- A. High School Band Uniforms
Mr. Jay Lester, Executive Director of Fine Arts
- B. AISD Teachers of the Year Presentation
Dr. Jordan Ziemer, Director of Communications
- VI. Oral Communication from the Public
- VII. Consent Agenda
 - A. The Board will consider approval of the June Financials.
 - B. The Board will consider approval of the Minutes of the July 10, 2023 Workshop and Regular Meeting.
 - C. The Board will consider approval of the District and Campus Improvement Plans.
 - D. The Board will consider approval of the Head Start/Early Head Start Self-Assessment and Improvement Plan.
 - E. The Board will consider the appointment of members of the local School Health Advisory Council.
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. System of Great Schools
Dr. Karen Munoz, Executive Director of Innovation and Program Development
- IX. Business Items Requiring Board Action
 - A. The Board will discuss and possibly consider approval of an Employee Compensation Plan.
Mrs. Alison Sims, Associate Superintendent for the Development of Human Resources
 - B. The Board will discuss and possibly consider approval of the 2023-2024 Student Code of Conduct.
Mrs. Alison Camp, Executive Director of Student Services
 - C. The Board will discuss the 2023-2024 Parent Student Handbook.
Mrs. Alison Camp, Executive Director of Student Services
 - D. The Board will discuss and possibly consider approval of Board Policy EIC (LOCAL) Update.
Dr. Ketta Garduno, Associate Superintendent for Academics and Student Supports
 - E. The Board will discuss and consider approval of the Bank Depository Contract.
Dr. Joseph Waldron, Associate Superintendent for Operations
- 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