

# Agenda of Workshop and Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Workshop and Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, September 11, 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. Head Start Governance and ERSEA Training
  - B. Required Professional Development Plan
  - C. 2024-2025 AISD Calendar
  - D. AISD Assessment Data
- 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
    - II. Superintendent's Contract
  - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/or Privileged Legal Advice (Section 551.071)
    - I. Statewide Accountability Lawsuit
  - 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)
    - I. Expulsion Review
- 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. Start of School Update
  - B. AISD Impact Awards
- VI. Oral Communication from the Public
- VII. Consent Agenda
  - A. The Board will consider approval of the July Financials.
  - B. The Board will consider approval of corrected Minutes of the June 5, 2023 Regular Board Meeting.
  - C. The Board will consider approval of the Minutes of the August 7, 2023 Workshop and Regular Meeting and the August 28, 2023 Special Called Budget and Tax Rate Meeting.
  - D. The Board will consider approval of a Texas A&M AgriLife Extension Service Resolution and Adjunct Agreement.
    - I. Callahan County
    - II. Taylor County
  - E. The Board will consider approval of the disposal of unneeded, printed, Out of Adoption/Discontinued Instructional Materials by contracting with vendor, Superior Text, in the amount of \$650.00 to dispose of said instructional materials.
- VIII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Huckabee
  - B. Start of School Enrollment Update
  - C. Curriculum and Instruction Department Report - Math and Science
  - D. System of Great Schools (SGS) Update
  - E. 2023 State Accountability System Revisions
- IX. Business Items Requiring Board Action
  - A. The Board will discuss and consider approval of a Parking Lot Lease Agreement with the City of Abilene.  
Dr. Joseph Waldron, Associate Superintendent for Operations
  - B. The Board will discuss and consider approval of TASB Policy Update 121.  
Dr. Joseph Waldron, Associate Superintendent for Operations
  - C. The Board will consider approval of a TEA Class Size Waiver and Compliance Plan.  
Mrs. Alison Sims, Associate Superintendent for the Development of 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
    - II. Superintendent's Contract
  - B. Matters pertaining to Litigation, if any
    - I. Statewide Accountability Lawsuit
  - C. Matters pertaining to Real Property, if any
  - D. Matters pertaining to Safety and Security, if any

- E. Matters pertaining to Students, if any
  - I. Expulsion Review
- XI. Adjournment