

# 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 Thursday, October 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. Board Workshop Agenda
  - A. Taylor County Appraisal District Overview
  - B. 2024-2025 AISD Calendar
  - C. Proclamation 2024
  - D. ESL Program Effectiveness Report
  - E. AISD Student Code of Conduct
- 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. National Merit Honorees
- B. Strategic Plan Spotlight
- VI. Oral Communication from the Public
- VII. Consent Agenda
  - A. The Board will consider approval of the Budget Amendments.
  - B. The Board will consider approval of the Minutes of the September 11, 2023 Workshop and Regular Board Meeting.
  - C. The Board will consider approval of the Required Professional Development Plan.
  - D. The Board will consider approval of the Investment Report for Quarter Ending August 31, 2023.
  - E. The Board will consider approval of the Proclamation 2024 Instructional Materials Selection Committees.
- VIII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Huckabee
  - B. TASA/TASB Convention txEDCON23 Report
- IX. Business Items Requiring Board Action
  - A. The Board will consider approval to reauthorize the Superintendent's Hiring Authority for Contractual Personnel (Policy DC LOCAL - Employment Practices).  
Mrs. Alison Sims, Associate Superintendent for the Development of Human Resources
  - B. 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
  - C. The Board will consider nominations to the Board of Directors of the Taylor County Appraisal District.  
Dr. Joseph Waldron, Associate Superintendent for Operations
  - D. The Board will consider nominations to the Board of Directors of the Jones County Appraisal District.  
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