

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, November 6, 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
    - II. The Board will discuss and possibly consider the appointment of a committee of the Board to interview interim superintendent candidates.
  - 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. 2024 Texas Teacher of the Year
  - B. US Soccer Coaches 30 Under 30 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 September Financials.
  - C. The Board will consider approval of the Minutes of the October 5, 2023 Workshop and Regular Meeting.
  - D. The Board will consider approval of DIR Interlocal Agreement - Cyber Security.
  - E. The Board will consider approval of Amendments to the 2023 - 2024 AISD Student Code of Conduct.
  - F. The Board will consider approval of TexPool Authorized Representatives.
- VII. Reports
  - A. Construction Reports
    - I. Schneider Electric
    - II. Huckabee
  - B. Districtwide Intruder Detection Audit Report Findings
  - C. System of Great Schools (SGS) Update
- VIII. Business Items Requiring Board Action
  - A. The Board will consider casting votes for the Board of Directors of the Taylor County Appraisal District.  
Mrs. Jennifer Hinds, Director of Fiscal Services
  - B. The Board will consider casting votes for the Board of Directors of the Jones County Appraisal District.  
Mrs. Jennifer Hinds, Director of Fiscal Services
- IX. 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. The Board will discuss and possibly consider the appointment of a committee of the Board to interview interim superintendent candidates.
  - B. Matters pertaining to Litigation, if any
  - C. Matters pertaining to Real Property, if any
  - D. Matter pertaining to Safety and Security, if any
  - E. Matters pertaining to Students, if any
- X. Adjournment