

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, December 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. 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. Interview Candidate(s) for the position of Interim Superintendent of Schools Position
 - III. Discussion and Consideration of Candidate(s) for Hiring the Position of Interim Superintendent
 - IV. Discussion and Consideration of terms to hire an Interim Superintendent
 - 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)
- 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. Cross Country State Competitors

- B. TAEA District of Distinction Award
- C. Impact Awards
- V. Oral Communication from the Public
- VI. Public Hearing for the 2022-2023 Financial Accountability Rating System of Texas (School FIRST)
 - Dr. Joseph Waldron, Associate Superintendent for Operations
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
- VII. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider accepting the October Financials.
 - C. The Board will consider approval of the Minutes of the November 2, 2023 Workshop Meeting and the November 6, 2023 Regular Meeting.
 - D. The Board will consider approval of the Student Nutrition MRCP Interlocal Agreement.
 - E. The Board will consider approval of the 2023-2024 Hazardous Bus Routes.
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Huckabee
 - B. Stafford Elementary Report
 - C. Special Education Department Report
- IX. Business Items Requiring Board Action
 - A. The Board will consider approval of the 2024-2025 AISD Academic School Calendar.
 - 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 approval of a 2024-2025 Staff Development Waiver.
 - Dr. Ketta Garduno, Associate Superintendent for Academics and Student Supports
- 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. The Board will consider Hiring for the Position of Interim Superintendent of Schools.
 - 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