

Agenda of Workshop and Regular Meeting

The Board of Trustees Abilene Independent School District

A Workshop and Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, January 8, 2024, 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. Refunding Application for Head Start/Early Head Start and Annual Update on Needs and Goals
 - B. System of Great Schools North Star Goal for Abilene ISD
 - C. Policy Update 122
 - D. 2024 Board Election Timeline
 - E. After School Care RFP
- 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)
 - I. Intruder Detection Audit Findings
 - 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. School Board Appreciation Month
- VI. Oral Communication from the Public
- VII. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider accepting the November Financials.
 - C. The Board will consider approval of the Minutes of the December 7, 2023 Workshop Meeting and December 11, 2023 Regular Board Meeting.
 - D. The Board will consider approval of an Innovative Course.
 - E. The Board will consider approval of the Investment Report for Quarter Ending November 30, 2023.
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Huckabee
 - B. Abilene Education Foundation Annual Report
 - C. Behavior and Student Supports Report
 - D. Intruder Detection Audit Findings
- IX. Business Items Requiring Board Action
 - A. The Board will consider approval of the District and Financial Compliance Report.
Dr. Joseph Waldron, Associate Superintendent for Operations
 - B. The Board will consider approval of the 2021-2022 Shotwell Complex Financial Report.
Dr. Joseph Waldron, Associate Superintendent for Operations
 - C. The Board will consider approval of the 2024-2025 Head Start/Early Head Start Refunding Proposal, 2024-2025 Program Goals and Objectives, and updated 2023-2024 Community Needs Assessment.
Ms. Kimberly Brumley, Executive Director for Federal Programs and District Planning
- 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
 - I. Intruder Detection Audit Findings
 - E. Matters pertaining to Students, if any
- XI. Adjournment