

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, April 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. Budget Workshop
 - B. Surplus Facilities
- 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
 - I. Continuing Education Credit Hours Completed by Board Members
- V. Recognitions
 - A. ATEMS UIL Film Team 1A-3A State Runner Up
 - B. UIL State Congress

- C. Region 14 TEPSAN of the Year
- D. Region 14 TEPSA Assistant Principal of the Year
- E. Purchasing Award of Merit
- 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 February Financials.
 - C. The Board will consider approval of the Minutes of the March 7, 2024, Special Called Meeting, March 7, 2024, Workshop and Regular Meeting, March 19, 2024, Special Called Meeting, March 25, 2024, Special Called Meeting, March 26, 2024, Special Called Meeting, March 27, 2024, Special Called Meeting, and March 28, 2024, Special Called Meeting.
 - D. The Board will consider approval of Proclamation 2024 Recommended Materials Selection.
 - E. The Board will consider approval of a Job Order Contract - Flooring and Installation.
 - F. The Board will consider approval of a Job Order Contract - Roof Repair.
 - G. The Board will consider approval of a Job Order Contract - Concrete Services.
 - H. The Board will consider approval of the Certification of Provision of Instructional Materials Survey 2024-2025.
- VIII. Reports
 - A. Schneider Electric
 - B. Career and Technical Education Report
- IX. Business Items Requiring Board Action
- 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