

# Agenda of Workshop Meeting

## The Board of Trustees Abilene Independent School District

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A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, May 2, 2024, beginning at 5:00 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
  - A. Oral Communication from the Public
  - B. Board/Superintendent Announcements/Information
- II. Board Workshop Items
  - A. Board Policy CV (LOCAL) Update
  - B. Required Professional Development Plan 2024-2025
  - C. System of Great Schools (SGS) Update
  - D. Head Start/Early Head Start COLA Adjustment
- III. Agenda for Regular Meeting May 6, 2024
  - A. Consent Agenda Items for May 6, 2024
    - I. Finance: March Financials and Budget Amendments
    - II. Approval of Minutes
    - III. Job Order Contract for Asbestos Abatement, Proposal 015, 23-24
    - IV. Job Order Contract for Commercial Fencing, Proposal 016, 23-24
    - V. Head Start/Early Head Start COLA Adjustment
  - B. Reports
    - I. TASB Pay Plan Study
    - II. Reading Language Arts, LOTE and Social Studies Report
    - III. Budget Workshop
  - C. Business Items Requiring Board Action
    - I. The Board will consider approval of a resolution authorizing the initiation of proceedings for the sale of Fannin Elementary School located at 2726 N. 18th Street.
    - II. The Board will consider approval of a resolution authorizing the initiation of proceedings for the sale of Woodson Early Childhood Center located at 520 N. 9th Street.
- IV. Adjournment