

Minutes of the April 27, 2020,  
Special  
of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Special Meeting at 5:00 PM,  
April 27, 2020,  
Boardroom  
One AISD Center 241 Pine Street  
Abilene, Texas 79601

.Daryl Zeller, president of the Board of Trustees, called the meeting to order at 5:00 p.m., observed that a quorum was present, and stated that notice of the meeting had been duly posted in the time and manner prescribed by law.

Trustees present for all or part of the meeting: Daryl Zeller, president; Cindy Earles, vice president; Angie Wiley, secretary; Bill Enriquez, assistant secretary, Dr. Danny Wheat, Derek Hood and Rodney Goodman. Members absent: None.

Administrators present for all or part of the meeting: Dr. David Young, superintendent; Dr. Gustavo Villanueva, associate superintendent of Leadership and Student Services; Dr. Ketta Garduno, associate superintendent for curriculum and instruction; Scott McLean, associate superintendent of operations; Alison Sims, Executive Director of Human Resources; Dr. Joe Waldron, Chief Financial Officer; and Lance Fleming, chief communications officer; Susan Neil and Robin Jones, assistants to the superintendent.

I. Call to Order.

A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law.

II. Oral Communication from the Public.

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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the proposed nonrenewal of the identified term contract employee(s) at the end of the 2019-20 school year.

B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the proposed nonrenewal of the identified term contract employee at the end of the 2019-20 school year.

IV. Reconvene from Closed Session.

V. The Board may take action relevant to Items Covered During Closed Session.

A. Consideration and possible action regarding the recommendation of the Superintendent, as presented, to send notice of the proposed nonrenewal of the identified term contract employee, Dickey Joe Hines, at the end of the 2019-20 school year.

VI. Adjournment.