

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 July 13, 2020, beginning at 4:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

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. 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.

B. 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.

I. 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)

a. Professional Employment Contracts.

b. Discuss Superintendent Evaluation Process.

II. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

III. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)

IV. The Board may discuss matters of Safety and Security. (Section 551.076)

V. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student discipline. (Sections 551.082, 551.0821)

II. Reconvene from Closed Session.

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.
 - D. Oral Communication from the Public.
- III. Consent Agenda.
- A. The Board will consider approval of the Budget Amendments.
Presenter: Melissa Irby, Chief Financial Officer
 - B. The Board will consider accepting the May Financials.
Presenter: Melissa Irby, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the June 4, 2020 Board Workshop and the June 8, 2020 Regular Meeting.
 - D. The Board will consider approval of the District Investment Policy.
Presenter: Melissa Irby, Chief Financial Officer
 - E. The Board will consider approval of a Waiver for the Instruction Materials Inventory Requirement.
Presenter: Melissa Irby, Chief Financial Officer
 - F. Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday October 3, 2020.
Presenter: Dr. David Young / Daryl Zeller
- IV. Public Hearing on the 2020-2021 ESSA Consolidated Grant Application.
Presenter: Cheryl Cunningham, Executive Director of Federal Programs
- A. Open Public Hearing.
 - B. Receive Public Input.
 - C. Close Public Hearing.
- V. Regular Agenda.
- A. 2018 Bond Reports
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. Discussion regarding AISD Facility Names.
Presenter: Lance Fleming, Chief Communications Director
 - C. The Board will consider approval of the Transportation Maintenance Yard Pavement Improvements #022, 19-20.
Presenter: Scott McLean, Associate Superintendent of Operations
 - D. The Board will consider approval of a Employee Compensation Plan for 2020-2021.
Presenter: Melissa Irby, Chief Financial Officer
 - E. The Board will consider approval of the Student Code of Conduct for 2020-2021.
Presenter: Stevanie Jackson, Director of Student Services
- VI. 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.
- VII. Adjournment.