

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 5, 2021, 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.
 - A. 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. Teachers and Other Professional Employment Contracts.
 - 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. (Approximately 6:00 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. Report Board member continuing education credit hours completed.
 - D. Recognitions.
 - I. UIL Academics Winners.
Suzanne Kehret, K-12 Science Curriculum Coordinator
 - II. Strategic Plan Spotlight.

- Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
 - III. Regional Athletics Director of the Year Award.
Del Van Cox, Assistant Athletics Director
 - IV. Texas Class 5A Swimming Championships.
Kelly McNamee, AISD Swimming Coach
 - E. Oral Communication from the Public.
 - III. Consent Agenda.
 - A. The Board will consider approval of the Budget Amendments.
Dr. Joe Waldron, Chief Financial Officer
 - B. The Board will consider accepting the February Financials.
Dr. Joe Waldron, Chief Financial Officer
 - C. The Board will consider approval of the Minutes of the March 4, 2021 Workshop and the March 15, 2021 Regular Meeting.
 - D. The Board will consider approval of the Head Start/Early Head Start COL:A Grant Applications.
Cheryl Cunningham, Executive Director of Federal Programs
 - E. The Board will consider approval of the Quarterly Investment Report.
Dr. Joe Waldron, Chief Financial Officer
 - IV. Regular Agenda.
 - A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. Discussion of AISD Health and Safety Protocols.
Dr. David Young, Superintendent of Schools
 - C. engage2learn Update.
Kammi Green, culture Design Strategist, engage2learn
 - D. Positive Behavior Supports Presentation.
Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services
 - E. LIFT Update Report.
Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
 - F. Science and Physical Education Curriculum Presentation.
 - G. Budget Workshop.
Dr. Joe Waldron, Chief Financial Officer
 - V. The Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - I. Teachers and Other 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.
 - VI. Adjournment.

AGENDA ITEM

Abilene Independent School District

The LIFT Center Update

SUPPORTING DATA AND INFORMATION:

Preparation continues for the opening of The LIFT Center in August 2021. This presentation provides information regarding progress that has been made in regard to programming, community outreach, staffing, furniture, equipment, and media center resources.

EXHIBITS: The LIFT Center Update presentation slides

RECOMMENDATION:

APPROVE/REJECTION/POSTPONEMENT: