

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held Monday, October 18, 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.
- II. 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)
- III. 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.
  - D. Recognitions.
    - I. IMPACT Award.
    - II. Abilene League of United Latin American Citizens (LULAC) Council 605.
  - E. Oral Communication from the Public.
- IV. Consent Agenda.
  - A. The Board will consider approval of the Budget Amendments.

- Dr. Joe Waldron, Chief Financial Officer
      - B. The Board will consider approval of the Minutes of the September 13, 2021, Regular Meeting.
      - C. The Board will consider approval of the Investment Report for Quarter Ending August 31, 2021.
        - Dr. Joe Waldron, Chief Financial Officer
      - D. The Board will consider appointment of members of the local School Health Advisory Council.
        - Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
- V. Regular Agenda.
  - A. 2018 Bond Reports.
    - I. Jacob Martin
    - II. Huckabee
  - B. Bilingual/ESL Effectiveness Report.
    - Dr. Karen Munoz, Executive Director for Federal Programs & District Planning
  - C. The Board will consider approval of the 2021-2022 District and Campus Improvement Plans.
    - Keri Thornburg, Executive Director of Curriculum & Instruction
  - D. The Board will consider nominations to the Board of Directors of the Jones County Appraisal District.
    - Dr. Joe Waldron, Chief Financial Officer
  - E. TASA/TASB Report.
- 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.

## AGENDA ITEM IV - A

SUPPORTING DATA AND INFORMATION: Attached are the budget amendments that require Board of Trustee consideration. Budget amendments needing Board approval are required whenever there is a transfer between functional categories, revenues or expenditures increase or decrease the budget, or a donation is received from an outside source. A summary of these budget amendments by functional category is provided for your review.

EXHIBITS: 3

RECOMMENDATIONS: Vote to approve proposed budget amendments as presented.

APPROVAL/REJECTION/POSTPONEMENT

**ABILENE INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF PROPOSED BUDGET AMENDMENTS  
GENERAL FUND  
October 18, 2021**

	Approved budget	Proposed amendments	Proposed amended budget
<b>GENERAL FUND:</b>			
<b>Revenues -</b>			
Local	\$ 50,429,253	\$ -	\$ 50,429,253
State	90,854,257	-	90,854,257
Federal	4,799,600	-	4,799,600
Total	146,083,110	-	146,083,110
<b>Expenditures -</b>			
Instruction	82,939,690	(1,165)	82,938,525
Instructional Resources and Media Services	1,980,756	250	1,981,006
Curriculum and Instructional Staff Development	2,165,631	-	2,165,631
Instructional Leadership	3,220,305	915	3,221,220
School Leadership	9,595,304	-	9,595,304
Guidance, Counseling and Evaluation Services	6,778,032	-	6,778,032
Social Work Services	922,117	-	922,117
Health Services	2,040,365	-	2,040,365
Student Transportation	4,633,368	-	4,633,368
Extracurricular Activities	4,629,935	-	4,629,935
General Administration	6,027,971	-	6,027,971
Plant Maintenance and Operations	16,080,821	-	16,080,821
Security and Monitoring Services	813,677	-	813,677
Data Processing Services	5,225,427	-	5,225,427
Community Services	636,561	-	636,561
Debt Services	544,190	-	544,190
Facilities Acquisition and Construction	-	-	-
Payments to JJAEP	135,000	-	135,000
Intergovernmental Charges	500,000	-	500,000
Total	148,869,151	-	148,869,151
<b>Other Resources</b>	-	-	-
<b>Other Uses</b>	-	-	-
<b>Excess Revenues Over/(Under) Expenditures</b>	\$ (2,786,041)	\$ -	\$ (2,786,041)

**Summary of Change in Budgeted Fund Balance:**

2021-22 Original Deficit Budget	\$ (2,786,041)
	\$ (2,786,041)

# ABILENE INDEPENDENT SCHOOL DISTRICT SUMMARY OF PROPOSED BUDGET AMENDMENTS STUDENT NUTRITION FUND

October 18, 2021

	Approved budget	Proposed amendments	Proposed amended budget
<b>FOOD SERVICE FUND:</b>			
<b>Revenues -</b>			
Local	\$ 3,726,765	\$ -	\$ 3,726,765
State	344,483	-	344,483
Federal	7,806,675	-	7,806,675
Total	11,877,923	-	11,877,923
<b>Expenditures -</b>			
Food Service	11,011,678	-	11,011,678
Plant Maintenance and Operations	152,713	-	152,713
Facilities Acquisition and Construction	700,000	-	700,000
Total	11,864,391	-	11,864,391
<b>Other Resources</b>	-	-	-
<b>Other Uses</b>	-	-	-
<b>Excess Revenues Over/(Under) Expenditures</b>	\$ 13,532	\$ -	\$ 13,532

## DEBT SERVICE FUND October 18, 2021

	Approved budget	Proposed amendments	Proposed amended budget
<b>DEBT SERVICE FUND:</b>			
<b>Revenues -</b>			
Local	\$ 17,268,100	\$ -	\$ 17,268,100
State	271,400	-	271,400
Total	17,539,500	-	17,539,500
<b>Expenditures -</b>			
Debt Service	17,705,212	-	17,705,212
Other Intergovernmental Charges	-	-	-
Total	17,705,212	-	17,705,212
<b>Other Resources</b>	-	-	-
<b>Other Uses</b>	-	-	-
<b>Excess Revenues Over/(Under) Expenditures</b>	\$ (165,712)	\$ -	\$ (165,712)

**ABILENE INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF PROPOSED BUDGET AMENDMENTS  
INTERNAL SERVICE FUND (WORKERS COMP)  
October 18, 2021**

	Approved budget	Proposed amendments	Proposed amended budget
<b>INTERNAL SERVICE FUND:</b>			
<b>Revenues -</b>			
Local	\$ 640,000	\$ -	\$ 640,000
Total	<u>640,000</u>	<u>-</u>	<u>640,000</u>
<b>Expenditures -</b>			
General Administration	640,000	-	640,000
Total	<u>640,000</u>	<u>-</u>	<u>640,000</u>
<b>Other Resources</b>	-	-	-
<b>Other Uses</b>	-	-	-
<b>Excess Revenues Over/(Under) Expenditures</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

**PROPOSED BUDGET AMENDMENTS**  
**October 18, 2021**

	Account code	Revenues - Increase/ (Decrease)	Expenditures - Increase/ (Decrease)	Excess/ (Deficit)	Account Code Explanation			
					Fund	Function	Object	Organization
#1	199-12-6399-00-155-99-155		250.00		General	Media	Supplies	Martinez
	199-11-6399-00-155-11-155 (Transfer to purchase LRC supplies)		(250.00)		General	Instruction	Supplies	Martinez
#2	199-21-6411-00-879-99-879		915.00		General	Instructional Leadership	Travel-Employee	Professional Learning
	199-11-6299-04-120-11-879 (Transfer to cover travel for Professional Learning Conference)		(915.00)		General	Instruction	Miscellaneous Contracted Service	Professional Learning
General Fund Totals		<u>-</u>	<u>-</u>	<u>-</u>				