

# 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, May 9, 2022, 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. Career and Technical Education State Qualifiers.
      - a. Texas Association of Future Educators (TAFE).
      - b. Health Occupations Students of America (HOSA)
      - c. Texas Public Safety Association (TPSA)
      - d. Future Farmers of America (FFA)
    - II. Visual Art Scholastic Event (VASE) State Qualifiers.

- Brady Sloane-Duncan, Fine Arts Coordinator
  - III. TAEA Youth Art Month Capitol Show.  
Brady Sloane-Duncan, Fine Arts Coordinator
  - IV. Gymnastics State Qualifiers.  
Del Van Cox, Assistant Director of Athletics
  - V. Air Force Academy Appointment.
  - VI. Impact Awards.
- 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 accepting the March Financials.  
Dr. Joe Waldron, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the April 11, 2022, Regular Meeting.
  - D. The Board will consider approval of the Instructional Materials Allotment (IMA) TEKS Certification.  
Dr. Ketta Garduno, Associate Superintendent for Curriculum & Instruction
  - E. The Board will consider approval of the Head Start/Early Head Start COLA and Quality Improvement Funding Grant.  
Dr. Karen Munoz, Executive Director of Federal Programs
  - F. The Board will consider approval of the Proclamation 2022 Health & Physical Education Adoption.  
Dr. Ketta Garduno, Associate Superintendent of Curriculum & Instruction
- V. Regular Agenda.
  - A. Construction Reports.
    - I. PSC
    - II. Jacob Martin
    - III. Schneider Electric
    - IV. Huckabee
  - B. The Board will consider approval of a District of Innovation Plan for Abilene Independent School District.  
Alison Sims, Associate Superintendent for Human Resources
  - C. The Board will consider approval of Group Medical Insurance Provider.  
Alison Sims, Associate Superintendent for Human Resources
  - D. The Board will consider approval of the Community Eligibility Provision Program.  
Scott McLean, Associate Superintendent for Operations
  - E. The Board will consider and take possible action on approval of rankings for Construction Manager at Risk for New Construction and Facilities Renovations.  
Scott McLean, Associate Superintendent for Operations
  - F. The Board will consider and take possible action to authorize the Superintendent to negotiate and execute contracts with a Construction Manager at Risk for the New Construction and Facilities Renovations.  
Scott McLean, Associate Superintendent for Operations

- 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.