

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, July 11, 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 5:30 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
- IV. Oral Communication from the Public
- V. 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 May Financials.
Dr. Joe Waldron, Chief Financial Officer

- C. The Board will consider approval of the Minutes of the June 2, 2022 Board Workshop, June 6, 2022 Regular Meeting and the June 13, 2022 Special Meeting.
- D. The Board will consider approval of the Head Start/Early Head Start Self-Assessment and Program Improvement Plan.
Dr. Karen Munoz, Executive Director of Federal Programs and District Planning
- E. The Board will consider approval of the Quarterly Investment Report.
Dr. Joe Waldron, Chief Financial Officer
- VI. Public Hearing on ESSA Grant Application
Dr. Karen Munoz, Executive Director of District Planning
 - A. Open Public Hearing
 - B. Receive Public Input
 - C. Close Public Hearing
- VII. Reports
 - A. Construction Reports
 - I. Parkhill
 - II. Jacob Martin
 - III. Schneider Electric
- VIII. Business Items Requiring Board Action
 - A. The Board will discuss and possibly consider Homeschool Participation in UIL Activities.
Dr. David Young, Superintendent
 - B. The Board will consider Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday, September 24, 2022.
Dr. David Young, Superintendent
 - C. The Board will consider approval of the AISD Student Code of Conduct.
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
 - D. The Board will discuss and possibly consider a Resolution regarding paid COVID related leave.
Dr. Joe Waldron, Chief Financial Officer
- IX. Board Workshop Agenda
 - A. AISD Strategic Plan
Dr. David Young, Superintendent
 - B. Stafford Presentation
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
 - C. Middle Years Transition Information
Alison Camp, Middle Years Transition Specialist
 - D. Budget Workshop
Dr. Joe Waldron, Chief Financial Officer
 - E. AISD Library Policies and Procedures
Dr. Ketta Garduno, Associate Superintendent for Curriculum and Instruction
 - F. AISD Parent/Student Handbook
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services

- G. Policy Update 119
Scott McLean, Associate Superintendent for Operations
- X. 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
- XI. Adjournment.