

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, May 6, 2024, 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
 - II. Deputy Superintendent Position
 - 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
- IV. Recognitions
 - A. CTE State Honorees
 - B. Visual Arts Scholastic Event (VASE) State Competitors
 - C. Strategic Plan Spotlight
 - D. Leadership Academy Participants
- V. Oral Communication from the Public

- VI. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider accepting the March Financials.
 - C. The Board will consider approval of the Minutes of the April 1, 2024, Special Called Meeting; April 2, 2024, Special Called Meeting; April 3, 2024, Special Called Meeting; April 4, 2024, Special Called Meeting; April 8, 2024, Workshop and Regular Meeting; and April 25, 2024, Special Called Meeting.
 - D. The Board will consider approval of Job Order Contract for Asbestos Abatement, Proposal 015, 23-24.
 - E. The Board will consider approval of Job Order Contract for Commercial Fencing, Proposal 016, 23-24.
 - F. The Board will consider approval of the Head Start/Early Head Start COLA Adjustment.
- VII. Reports
 - A. TASB Pay Plan Study
 - B. Reading Language Arts, LOTE and Social Studies Report
 - C. Budget Workshop
- VIII. Business Items Requiring Board Action
 - A. The Board will consider approval of a resolution authorizing the initiation of proceedings for the sale of Fannin Elementary School located at 2726 N. 18th Street.
Dr. Joseph Waldron, Associate Superintendent for Operations
 - B. The Board will consider approval of a resolution authorizing the initiation of proceedings for the sale of Woodson Early Childhood Center located at 520 N. 9th Street.
Dr. Joseph Waldron, Associate Superintendent for Operations
- IX. The Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations, if any.
 - I. Deputy Superintendent Position
 - 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
- X. Adjournment