

Minutes of the July 15, 2025,
Special Meeting of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Special Meeting at 4:30 p.m., July 15, 2025, in the Boardroom at One AISD Center 241 Pine Street, Abilene, Texas 79601. Mrs. Angie Wiley, President of the Board of Trustees, called the meeting to order at 4:28 p.m., observed that a quorum was present, and stated that notice of the meeting had been duly posted in the time and manner prescribed by law.

Trustees present for all or part of the meeting: Mrs. Angie Wiley, President; Mr. Rodney Goodman, Vice President; Mrs. Cindy Earles, Secretary; Mr. Bill Enriquez, Assistant Secretary; Dr. Danny Wheat, Mr. Blair Schroeder; and Dr. Taylor Tidmore.

Members absent: None

Administrators present for all or part of the meeting: Dr. John Kuhn, Superintendent; Dr. Joseph Waldron, Deputy Superintendent; Mrs. Patti Blue, Associate Superintendent for Curriculum and Instruction; Dr. Jordan Ziemer, Executive Director of Communications; and Mrs. Robin Jones, Assistant to the Superintendent and Board of Trustees

I. Call to Order

A. Board/Superintendent Announcements/Information

Mrs. Angie Wiley asked if the Superintendent or Board Members had any announcements. There were none.

II. Oral Communication from the Public

Mrs. Angie Wiley asked if anyone wishing to address the Board had completed a public comment card. There was none. Mrs. Angie Wiley announced that the Board would now move into Closed Session and continue with Business Items Requiring Board Action when the Board reconvened.

III. Business Items Requiring Board Action

A. The Board will consider approval of the disposal of SAVVAS Reading Language Arts Materials.

Mrs. Patti Blue shared that the use of SAVVAS in grades K-8 was discontinuing due to the implementation of new Reading Language Arts curriculum starting in 2025-26. The district currently has a large amount of SAVVAS materials that need to be stored until out of adoption or disposed of by giving it to other districts or depositing it in AISD trash bins.

Mrs. Angie Wiley asked if there was a motion regarding the disposal of SAVVAS Reading Language Arts Materials. Mr. Rodney Goodman made a motion to approve the disposal of SAVVAS Reading Language Arts Materials as presented. The motion was seconded by Dr. Danny Wheat and passed 7-0.

Ayes: Earles, Tidmore, Wiley, Goodman, Schroeder, Wheat, and Enriquez

Nays: None

B. The Board will discuss, consider, and take possible action regarding acceptance of a potential donation.

Dr. John Kuhn and Mrs. Angie Wiley shared that a local partner has indicated the possibility of a private donation sufficient to cover the cost to construct a baseball locker room at Abilene High School that is large enough to accommodate all participants. The AHS locker room is much smaller than the baseball locker room at CHS as well as the softball locker rooms at both high schools. Abilene Board Policy CDC (LOCAL) states that board approval is necessary for "any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose. The gift becomes the sole property of AISD once it has been donated."

Mrs. Angie Wiley asked if there was a motion regarding the acceptance of a potential donation. Mr. Blair Schroeder made a motion to approve the recommendation of the Superintendent to enter into negotiations with the donor to guarantee that the donation is used for purposes that benefit AISD and comply with all relevant statutes and board policies and to subsequently accept the donation if such conditions are met during negotiations, and the execution of contracts thereof. The motion was seconded by Dr. Taylor Tidmore and passed 7-0.

Ayes: Schroeder, Goodman, Wheat, Wiley, Earles, Enriquez, and Tidmore

Nays: None

C. The Board will discuss, consider, and take possible action regarding naming a potential new baseball locker room facility at Abilene High School.

Dr. John Kuhn and Mrs. Angie Wiley shared that it has been suggested that a potential new baseball locker room constructed at Abilene High School to accommodate all participants be named after a possible donor or donors.

Mrs. Angie Wiley asked if there was a motion regarding naming a potential new baseball locker room facility at Abilene High School. Dr. Taylor Tidmore made a motion to approve the recommendation of the Superintendent to enter into negotiations with the donor to guarantee that the name of the potential facility meets all requirements of the law and AISD board policy. The motion was seconded by Mrs. Angie Wiley and passed 7-0.

Ayes: Enriquez, Wiley, Goodman, Earles, Tidmore, Schroeder, and Wheat

Nays: None

- IV. 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.

Mrs. Angie Wiley announced that a Closed Session would be held under the provisions of Texas Code, Chapter 551. The Board convened in Closed Session at 4:29 p.m.

- 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)
- 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)

The Board reconvened at 5:30 p.m.

- V. Adjournment

There being no further business, the meeting adjourned at 5:38 p.m.

APPROVED:

President

ATTEST:

Secretary