

Minutes of the January 30, 2025,  
Special Called Meeting of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Special Called Meeting at 5:15 p.m., January 30, 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 5:11 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, Dr. Taylor Tidmore, and Mr. Blair Schroeder. Members absent: None.

Administrators present for all or part of the meeting: Mrs. Robin Jones, Administrative Assistant to the Superintendent and Board of Trustees.

- I. Call to Order
  - A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law
- 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.

- III. 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 5:12 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)
  - I. Professional Employment Contracts
  - II. The Superintendent Performance Evaluation and Contract Consideration
- 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)

- IV. Reconvene from Closed Session

The Board reconvened at 6:39 p.m.

- V. The Board may take action relevant to Items Covered During Closed Session.
  - A. Professional Employment Contracts

Dr. Taylor Tidmore made a motion to approve the Professional Employment Contracts as presented in Closed Session. The motion was seconded by Mr. Blair Schroeder and approved 7-0.

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

Nays: None

- B. Superintendent Performance Evaluation and Contract Consideration

Mrs. Cindy Earles made a motion to extend the Superintendent's Contract through June 30, 2028 with further negotiations regarding compensation to take place at a future meeting. The motion was seconded by Mr. Bill Enriquez and approved 7-0.

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

Nays: None

- VI. Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

**APPROVED:**

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**Angie Wiley, President**

**ATTEST:**

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**Cindy Earles, Secretary**