

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 May 11, 2020, beginning at 4:30 PM in the Video Conference .

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.

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.

B. 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.

I. 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)

a. Professional Employment Contracts.

b. Ortiz Elementary Principal

II. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

III. The Board may discuss the Value, Exchange and/or Disposition of Real Property. (Section 551.072)

a. Consider Resolution Initiating Sale of Taylor Elementary Located at 916 E.N. 13th Street

IV. The Board may discuss matters of Safety and Security. (Section 551.076)

V. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student discipline. (Sections 551.082, 551.0821)

II. Reconvene from Closed Session.

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. Oral Communication from the Public.

III. Consent Agenda.

- A. The Board will consider approval of the Budget Amendments.
Presenter: Melissa Irby, Chief Financial Officer
- B. The Board will consider accepting the March Financials.
Presenter: Melissa Irby, Chief Financial Officer
- C. The Board will consider approval of the Minutes of the April 6, 2020 Workshop/Regular Meeting.
- D. The Board will consider approval of the Head Start/Early Head Start COLA, Quality Improvement, and One Time Supplemental Funding Grants.

IV. Regular Agenda.

- A. 2018 Bond Reports
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
- B. The Board will consider approval of the Texas Schools Health Benefits Program Interlocal Agreement.
Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources
- C. The Board will consider approval of Early Childhood and CCMR Board Adopted Plans and Goals.
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- D. Update on AISD Operations during COVID-19.
Presenter: Dr. Gustavo Villanueva, Associate Superintendent of Leadership & Student Services
- E. Policy EIC (Local) Class Ranking.
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction

V. Board Workshop Item.

- A. Policy GKD (Local) Community Relations - Non-school Use of School Facilities.
Presenter: Scott McLean, Associate Superintendent of 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.
 - II. Ortiz Elementary Principal
- B. Matters pertaining to Litigation, if any.
- C. Matters pertaining to Real Property, if any.
 - I. Consider Resolution Initiating Sale of Taylor Elementary Located at 916 E.N. 13th Street
- D. Matters pertaining to Safety and Security, if any.
- E. Matters pertaining to students, if any.

VII. Adjournment.