

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 December 7, 2020, 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.

A. 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.

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)

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

a. Report on Safety and Security Audit Reporting Compliance.

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. Recognitions.

I. TAEA (Texas Art Education Association) Art Teacher State Award.

II. Abilene High Cross Country Athlete Recognition.

E. Oral Communication from the Public.

III. Public Hearing on 2019-2020 Financial Accountability Report (School FIRST).

A. Open Public Hearing.

B. Receive Public Hearing.

C. Close Public Hearing.

IV. Consent Agenda.

- A. The Board will consider accepting the October Financials.
 - B. The Board will consider approval of the Minutes of the November 5, 2020 Board Workshop, and the November 9, 2020 Regular Meeting.
 - C. The Board will consider approval of the Job Order Contract for Carpet, Resilient Tile and Installation. 4
 - D. The Board will consider approval of Policy EIC (LOCAL) - *Class Ranking*, in second reading for final approval.
 - E. The Board will consider approval of the revised 2020-21 Board Approved Bus Routes.
 - F. The Board will consider approval to reauthorize of the Superintendent's Hiring Authority for Contractual Personnel on November 1, 2020.
 - G. The Board will consider approval of the Purchasing Cooperative Fees Paid by Abilene ISD for September 1, 2019 - August 31, 2020.
- V. Regular Agenda.
- A. 2018 Bond Reports.
 - I. PSC
 - II. Jacob Martin
 - III. Huckabee
 - B. The Board will discuss and possibly consider approval of Re-naming Jackson, Johnston, and Lee Elementary Schools.
 - C. The Board will discuss and possibly consider approval of the Targeted Improvement Plans for Bonham, Jackson, Reagan, Lee, and Ortiz Elementary Schools.
 - D. The Board will consider approval of Policy EIA (LOCAL) - *Semester/Final Examinations*, in second reading for final approval.
 - E. Update on AISD COVID-19 Health and Safety Protocols.
- 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.
 - 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.
- VII. Adjournment.
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- XIV. Adjournment.

AGENDA ITEM IV - D

SUPPORTING DATA AND INFORMATION: The proposals for Carpet, Resilient Tile and Installation were received and evaluated. The proposals received were ranked by the AISD administration based on the AISD's "Weight Criteria" as set forth in the proposal. The administration recommends the Board vote to rank the bidders in accordance with the ranking presented.

EXHIBITS: 5

RECOMMENDATION: Vote to accept the ranking and authorize the administration to enter into a contract based on the rank order tabulation for the Job Order Contract for Carpet, Resilient Tile and Installation. If the District is unable to negotiate a satisfactory contract with the number one ranked contractor, the District will, formally and in writing end negotiations with that contractor and proceed to the next ranked contractor until a contract is reached or all ranked proposers are exhausted.

APPROVE/REJECTION/POSTPONEMENT: