

Agenda of Board Workshop

The Board of Trustees Abilene Independent School District

A Board Workshop of the Board of Trustees of Abilene Independent School District will be held Thursday, October 7, 2021, beginning at 5:00 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. Oral Communication from the Public.
 - B. Board/Superintendent Announcements/Information.
- II. Board Workshop Item.
 - A. 2022-2023 Calendar Update.
 - B. 2022-2023 Middle School Electives.
 - C. Pre-AP Course Update.
 - D. Open Enrollment Presentation and the Future of Medical Coverage in AISD.
 - E. Agenda for Regular Meeting October 18, 2021.
 - I. Consent Agenda Items for October 18, 2021.
 - a. Finance: Budget Amendments.
 - b. Approval of Minutes.
 - c. Investment Report for Quarter Ending August 31, 2021.
 - d. Appointment of members of the local School Health Advisory Council.
 - II. Regular Agenda Items for October 18, 2021.
 - a. 2018 Bond Reports.
 - b. Bilingual/ESL Effectiveness Report.
 - c. 2021-2022 District & Campus Improvement Plans.
 - d. Nominations to the Board of Directors of the Jones County Appraisal District.
 - e. TASA/TASB Report.
- 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.
 - 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.
 - 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.
- V. 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.
- VI. Adjournment.