

Agenda of Board Workshop Meeting

The Board of Trustees Abilene Independent School District

A Board Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, January 6, 2022, beginning at 5:00 PM in the The LIFT, 2034 Quantum Loop, Abilene, Texas 79602.

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. Welcome from Director of The LIFT - Jay Ashby.
 - B. Oral Communication from the Public.
 - C. Board/Superintendent Announcements/Information.
- II. Board Workshop Item.
 - A. Refunding Application for Head Start/Early Head Start.
 - B. Student Nutrition - Seamless Summer Option.
 - C. Group Medical Insurance RFP Process.
 - D. District of Innovation Presentation.
 - E. Agenda for Regular Meeting January 10, 2022.
 - I. Consent Agenda Items for January 10, 2022.
 - a. Finance: November Financials.
 - b. Approval of Minutes.
 - c. Investment Report for Quarter Ending November 30, 2021.
 - d. TASB Policy Update 118 for final approval.
 - e. Head Start/Early Head Start Program Planning Decisions for Fiscal Year 2022.
 - f. Head Start/Early Head Start Self-Assessment and Program Improvement Plan.
 - g. Interlocal Agreement to participate in Region 10 Purchasing Cooperative.
 - II. Public Hearing on 2020-21 Texas Academic Performance Report.
 - III. Regular Agenda Items for January 10, 2022.
 - a. 2018 Bond Reports.
 - b. Annual Financial and Compliance Report.
 - c. 2020-2021 Shotwell Complex Financial Report.
- III. Adjournment.