

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 Monday, May 8, 2023, 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
- II. Board Workshop Agenda
 - A. Teacher Incentive Allotment
 - B. TASB Pay Plan Study
 - C. Budget Workshop
 - D. Attendance Waiver - Missed Instructional Days
 - E. Group Medical Health Insurance Request for Proposals
- 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 (Approximately 6:30 p.m.)
 - 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
- V. Recognitions

- A. Visual Art Scholastic Event (VASE) State Competitors
- B. SkillsUSA State Competitors
- C. TSA Robotics State Competitors
- D. Abilene High School FFA State Competitors
- E. Athletics State Competitors
 - I. Gymnastics
 - II. Powerlifting
 - III. Tennis
- F. Teacher Incentive Allotment Recognition
- G. Impact Awards
- VI. Oral Communication from the Public
- VII. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider approval of the March Financials.
 - C. The Board will consider approval of the Minutes of the April 6, 2023 Workshop and Regular Meeting.
 - D. The Board will consider approval of the Instructional Materials Allotment (IMA) TEKS Certification.
- VIII. Reports
 - A. Construction Reports
 - I. Schneider Electric
 - II. Jacob Martin
 - III. Huckabee
 - B. Technology Department Report
 - C. Bullying Awareness and Prevention Report
- IX. Business Items Requiring Board Action
 - A. The Board will discuss and possibly consider a recommendation on Standardized Dress for Middle School.
Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
 - B. The Board will consider approval of a Resolution Supporting the Old Anson Road Walkability Project.
Mr. Scott McLean, Associate Superintendent for Operations
- X. 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
- XI. Adjournment