

Agenda of Workshop Meeting

The Board of Trustees Abilene Independent School District

A Workshop Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, November 2, 2023, 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 Items
 - A. 2023-2024 School Calendar
 - B. DIR Interlocal Agreement - Cyber Security
 - C. Stafford Activity
 - D. Technology Department Report
- III. Agenda for Regular Meeting November 6, 2023
 - A. Consent Agenda Items for November 6, 2023
 - I. Finance: September Financials and Budget Amendments
 - II. Approval of Minutes
 - III. DIR Interlocal Agreement - Cyber Security
 - IV. Amendments to the 2023 - 2024 AISD Student Code of Conduct
 - V. TexPool Authorized Representatives
 - B. Reports
 - I. Construction Reports
 - II. Districtwide Intruder Detection Audit Report Findings
 - III. System of Great Schools (SGS) Update
 - C. Business Items Requiring Board Action
 - I. The Board will consider casting votes for the Board of Directors of the Taylor County Appraisal District.
Mrs. Jennifer Hinds, Director of Fiscal Services
 - II. The Board will consider casting votes for the Board of Directors of the Jones County Appraisal District.
Mrs. Jennifer Hinds, Director of Fiscal Services
- IV. 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
 - II. The Board may discuss and consider naming a Superintendent Search Firm.
- 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)
- V. Reconvene from Closed Session
- VI. The Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - I. The Board will consider naming a Superintendent Search Firm.
 - 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