

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, February 5, 2024, 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. 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)
- III. Reconvene from Closed Session (Approximately 6:00 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
- IV. Recognitions
 - A. School Board Appreciation
 - B. Strategic Plan Spotlight
 - C. TASC T.E.A.C.H. Award
 - D. All-State Band and Choir
 - E. TAEA Outstanding Middle School Educator
- V. Oral Communication from the Public

- VI. Public Hearing on 2022-2023 Texas Academic Performance Report
Dr. Ketta Garduno, Associate Superintendent for Academics and Student Supports
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
- VII. Consent Agenda
 - A. The Board will consider approval of the Budget Amendments.
 - B. The Board will consider accepting the December Financials.
 - C. The Board will consider approval of the Minutes of the January 8, 2024 Workshop and Regular Meeting and the January 25, 2024 Special Called Meeting.
 - D. The Board will consider approval of the Order calling for the May 4, 2024, School Board Election.
 - E. The Board will consider approval of the Agreement and Contract with Taylor County Elections Office for Joint Election Service for the May 4, 2024, School Board Election.
 - F. The Board will consider approval of the Proposed Polling Places for the Joint Election on May 4, 2024.
- VIII. Reports
 - A. Construction Report - Huckabee
 - B. Early Childhood Report
 - C. After School Care Proposal 009, 23-24 Update
- IX. Business Items Requiring Board Action
 - A. The Board will consider the adoption of Policy GKG (LOCAL).
Mrs. Alison Sims, Associate Superintendent for the Development of Human Resources
 - B. The Board will consider approval of a resolution regarding the use of Chaplains.
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- 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