

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 Thursday, March 7, 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. Board Workshop Agenda
 - A. Human Resources Report
 - B. Proclamation 2024
- 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
 - II. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding a recommendation to send notice of proposed termination to Cheryl Burns for good cause.
 - III. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination to Cheryl Burns for good cause.
 - 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. Youth Art Month State Exhibition
 - B. R.O.C.K. Participants
 - C. Region 14 Elementary Counselor of the Year
 - D. 2024 TASBO RISE Award
 - E. Abilene ISD 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 accepting the January Financials.
 - C. The Board will consider approval of the Minutes of the February 1, 2024 Workshop Meeting and February 5, 2024 Regular Board Meeting.
 - D. The Board will consider approval of TASB Update 122.
- VIII. Reports
- A. Construction Reports
 - I. Schneider Electric
 - II. Huckabee
- IX. Business Items Requiring Board Action
- A. The Board will consider approval of System of Great Schools North Star Goal for Abilene ISD.
Dr. Karen Munoz, Executive Director for Innovation and Program Development
 - B. The Board will consider approval of the ranking of bidders for After School Care Proposal 009, 23-24.
Dr. Joseph Waldron, Associate Superintendent for Operations
 - C. The Board will consider approval of Policy CV (LOCAL).
Dr. Joseph Waldron, 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
 - II. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause to Cheryl Burns.
 - 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