

Minutes of the June 3, 2021,
Regular
of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Workshop Meeting at 5:00 PM, June 3, 2021,

Boardroom

One AISD Center 241 Pine Street

Abilene, Texas 79601

.Daryl Zeller, president of the Board of Trustees, called the meeting to order at 5:00 p.m., observed that a quorum was present, and stated that notice of the meeting had been duly posted in the time and manner prescribed by law.

Trustees present for all or part of the meeting: Daryl Zeller, president; Cindy Earles, vice president; Angie Wiley, secretary; Bill Enriquez, assistant secretary, Dr. Danny Wheat, Derek Hood and Rodney Goodman. Members absent: None.

Administrators present for all or part of the meeting: Dr. David Young, superintendent; Dr. Gustavo Villanueva, associate superintendent of Leadership and Student Services; Dr. Ketta Garduno, associate superintendent for curriculum and instruction; Scott McLean, associate superintendent of operations; Alison Sims, Executive Director of Human Resources; Dr. Joe Waldron, Chief Financial Officer; and Lance Fleming, chief communications officer; Susan Neil and Robin Jones, assistants to the superintendent.

I. Call to Order.

A. Oral Communication from the Public.

B. Board/Superintendent Announcements/Information.

II. Board Workshop Item.

A. Capital Recovery and Reinvestment Program — Schneider Electric.

B. Student Dress Code.

C. Resolution for Policy CB (LOCAL), *State and Federal Sources*.

D. Head Start Governance Training.

E. Professional Learning Report.

F. Agenda for Regular Meeting June 7, 2021.

I. Consent Agenda Items for June 7, 2021.

a. Finance: Budget Amendments, April Financials.

b. Approval of Minutes.

c. Job Order Contract for Asbestos Abatement.

d. Resolution for Policy CB (LOCAL) - *State and Federal Revenue Sources*.

II. Public Hearing on ESSA and ESSER III Grant Applications.

III. Regular Agenda Items for June 7, 2021.

a. 2018 Bond Reports.

b. Student Nutrition Department Operations Plan 2021-22 School Year.

c. English Language Arts and Reading Report.

d. Abilene High and Cooper High Fine Arts Renovations Proposal.

e. District Investment Policy CDA.

f. Bank Depository Contract for 2021-2023.

III. Budget Workshop.

IV. Adjournment.