

Agenda of Workshop Meeting

The Board of Trustees Allen Independent School District

A Workshop Meeting of the Board of Trustees of Allen Independent School District will be held on Monday, April 11, 2022, beginning at 6:30 PM in the Professional Learning & Auxiliary Services Building, 610 E. Bethany Drive, Allen, TX 75002.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

1. PRELIMINARY BUSINESS

- A. Call to Order
- B. Announcement by President that a quorum is present, that the meeting has been duly called and that notice of the meeting has been duly posted for time and manner as required by law.
- C. Public Testimony

2. POLICY MINUTE

3. LONG RANGE CONSIDERATIONS

- A. TASB Policy Review
- B. 2022-2023 Budget Planning
- C. Compensation Plan

4. UPDATES

- A. Employee Appreciation Initiatives
- B. Eagle Engagement

5. OTHER BOARD BUSINESS

- A. 2022-2023 Board Planning Calendar
- B. Closed Session Per Texas Government Code
 - 1. Private Consultation with the Board's Attorney (Sec. 551.071)
 - 2. Property Matters (Sec. 551.072)
 - 3. Personnel Matters (Sec. 551.074)
 - a. Superintendent's Annual Evaluation
 - 4. Security Devices or Security Audits (Sec. 551.076)
 - 5. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
 - 6. School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)
- C. Reconvene from Closed Session for Action Relative to Items Considered During Closed Session
- D. Adjournment