

Agenda Review Session

The Board of Trustees Abilene Independent School District

An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held June 5, 2017, beginning at 5:00 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

The subjects to be discussed or considered in preparation for the next Regular Meeting of the Board or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order.
- II. Recognitions.
 - A. Destination Imagination Global Qualifiers.
Presenter: Mr. Phil Ashby, Chief Communication Officer
 - B. Jackson Elementary Robotics Team State Qualifiers.
Presenter: Mrs. Carol Burson
 - C. UIL Texas State Solo Contest - Outstanding Soloists.
Presenter: Mr. Jay Lester, Executive Director of Fine Arts
 - D. Track State Qualifiers.
 - I. Abilene High School
Presenter: Ms. Rosemary Martin, Coach
 - II. Cooper High School
Presenter: Mr. Scott Stewart, Coach
 - E. Abilene High School Powerlifting State Qualifiers.
Presenter: Mr. Tommy Martinez / Mr. Wyatt Martinez
 - F. Cooper High Dance Team State and National Recognition.
Presenter: Mrs. Kimberly McMillon, Sponsor
 - G. Excellence in Science Teaching Award.
Presenter: Mrs. Betsy Feemster, Director of Science
- III. Consent Agenda.
 - A. The Board will consider approval of the Budget Amendments.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - B. The Board will consider accepting the April Financials.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of the Minutes of the May 1 Agenda Review Session and the May 8 Regular Meeting.

- D. The Board will consider approval of the Meal Price Increases per Healthy, Hunger-Free Kids Act of 2010.
Presenter: Mr. Jay Towell, Director of Student Nutrition
- E. The Board will review Policy FFA (Local), Wellness and Health Services, in first reading, pending final approval.
Presenter: Mr. Scott McLean / Ms. Linda Langston
- F. The Board will consider approval of Texas State University to provide investment officer training as related to the Public funds Investment Act.
Presenter: Mrs. Melissa Irby, Executive Director for business and Finance
- G. The Board will consider approval of FTN Financial (formerly known as Coastal Securities) as an authorized investment broker.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- H. The Board will consider approval to extend the Bank Depository Contract.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

IV. Regular Agenda.

- A. The Board will consider approval of the Abilene High and Cooper High School Locker and Orchestra Room Renovation.
Presenter: Mr. Joe Humphrey, Construction Coordinator
- B. The Board will receive a report on Special Education.
Presenter: Ms. Connie Mangin, Executive Director of Special Education
- C. 2017-2018 Preliminary Budget Discussion.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- D. Continued discussion and possible action regarding trustee election methodologies.
Presenter: Dr. Wheat
- E. Strategic Planning Update.
Presenter: Dr. David Young, Superintendent of Schools

V. Board Workshop.

- A. Management Oversight Review: Student Nutrition.
Presenter: Mr. Jay Towell, director of Student Nutrition

VI. 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. Teachers and Other Professional Employment Contracts.
 - II. New Principal Employment of Craig Middle School.
- 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)
- VII. Reconvene from Closed Session; the Board may take action relevant to Items Covered During Closed Session.
- A. The Board will consider approval of Personnel Recommendations.
 - I. Teachers and Other Professional Employment contracts.
 - II. New Principal Employment of Craig Middle School.
 - 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.
- VIII. Board/Superintendent Announcements/Information.
- IX. Adjournment.

“During the course of the meeting, if any item on the agenda is required or permitted by law to be deliberated in closed session for purposes of confidentiality, the Board may convene into closed session for such purpose in accordance with the Open Meetings Act Government Code Chapter 551, with citation of the specific statutory authority applicable to each of such items.”