

# 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 January 11, 2016, beginning at 5:00 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

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.
  - A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law.
- 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 551.074, 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.
  - 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. Presenter: Dr. Young
  - D. The Board may discuss matters of Safety and Security. (Section 551.074)
  - 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. Recognitions.
    - I. January School Board Recognition Month.

Presenter: Dr. Young

D. Oral Communication from the Public.

IV. Public Hearing on 2014-2015 Texas Academic Performance Report.

Presenter: Dr. Ude/Mrs. Forehand

A. Open Public Hearing.

B. Receive Public Input.

C. Close Public Hearing.

V. First Order of Business (Consent Agenda).

A. The Board will consider approval of the Budget Amendments.

Presenter: Mrs. Irby

B. The Board will consider accepting the November Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the December 7 Agenda Review, and the December 14 Regular Meeting.

Presenter: Mr. Laird

D. The Board will consider accepting the report of Purchasing Cooperative fees paid by the District from September 1, 2014 through August 31, 2015.

Presenter: Mrs. Irby

E. The Board will consider approval of the local policies proposed in TASB Policy Update 103 and other local district updates in second reading, for final approval.

Presenter: Mr. McLean

F. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2016.

Presenter: Mrs Cunningham

VI. Regular Agenda.

A. The Board will consider approval of Long Elementary School Additions and Renovations.

Presenter: Mr. Humphrey

B. The Board will consider a Report from Taylor County Appraisal District.

Presenter: Melissa Irby

C. The Board will consider approval of the District Annual Financial and Compliance Report.

Presenter: Mrs. Irby

D. The Board will consider approval of the 2014-2015 AISD Shotwell Complex Financial Report.

Presenter: Mrs. Irby

E. The Board will consider approving an additional commitment of fund balance for Shotwell Complex improvements.

Presenter: Mrs. Irby

VII. 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.

B. Matters pertaining to Litigation, if any.

C. Matters pertaining to real property, if any.

Presenter: Dr. Young

D. Matters pertaining to Safety and Security, if any.

E. Matters pertaining to Students, if any.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

IX. Adjournment.