

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 August 7, 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. AISD Construction Coordinator, Joe Humphrey.

Presenter: Mr. Scott McLean, Associate Superintendent of Operations

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 June Financials.

Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the July 10 Agenda Review Session, July 13 Public Hearing and the July 17 Regular Meeting.

D. The Board will consider approval of the local policies proposed in second reading, for final approval.

Presenter: Mr. Scott McLean, Associate Superintendent for Operations

I. TASB Policy Update 108.

II. FNAB (Local) Policy - Student Expression, Use of School Facilities for Non-School Purposes.

E. The Board will consider approval of the proposed tax rate to be published in the notice for public meeting.

Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

F. The Board will consider approval of the District Investment Policy.

Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

G. The Board will consider approval of a resolution committing fund balance per administrative recommendation.

Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

H. The Board will consider the endorsement of Greg Welch (Clyde CISD) for the

TASB Board of Directors.

- I. The Board will consider approval of the 2017-18 Board Approved Bus Routes.
Presenter: Mr. Scott McLean, Associate Superintendent for Operations

IV. Regular Agenda.

- A. Discussion and possible action on directions to be given to the Administration on possible changes to trustee election methods.
- B. The Board will review EIA (Local) Policy - Academic Achievement, Grading/Progress Reports To Parents, in first reading, pending final approval.
Presenter: Dr. Abigayle Barton, Associate Superintendent for Curriculum and Instruction
- C. The Board will consider approval of the Student Code of Conduct and Handbook for 2017-2018.
Presenter: Dr. Dan Dukes, Executive Director of Student Services
- D. The Board will consider approval of a Compensation Plan for 2017-2018.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- E. 2017-2018 Budget Discussions.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

V. 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.
- B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
 - I. Receive advice of legal counsel in Cause No. 1:17-cv-00055-BL; *Niccole L., as Parent/Guardian/Next Friend of D.R., a Minor Individual with a Disability, v. Abilene Independent School District*; In the United States District Court for the Northern District of Texas, Abilene Division, including discussion of demand and options for resolution, pursuant to Texas Government Code sections 551.071, 551.0821, and 551.129.
- 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)

VI. 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.
 - B. Matters pertaining to Litigation, if any.
 - I. The Board will consider approval to accept, reject, or counter offer of settlement in Niccole L., et al. v. Abilene ISD, and take other appropriate action related to closed session discussion of this matter.
 - C. Matters pertaining to real property, if any.
 - D. Matters pertaining to Safety and Security, if any.
 - E. Matters pertaining to students, if any.
- VII. Board/Superintendent Announcements/Information.
- VIII. 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.”