

Minutes of the December 8, 2009,  
Regular  
of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Agenda Review Session at 5:30 PM, December 8, 2009,  
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. 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. Sub-Committee Report for December 14, 2009 Regular Board Meeting.

A. Consider approving the minutes of the September 28 regular meeting, October 5 agenda review session, October 12 regular meeting, October 15 special meeting, November 2 agenda review session, October 29 special meeting, October 30 special meeting, October 31 special meeting and the November 2 agenda review session.

**Presenter:** Mrs. Dyer

III. First Order of Business (Consent Agenda) for December 14 Regular Board Meeting.

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

**Presenter:** Mr. Dowell

B. The Board will consider accepting the October Financials.

**Presenter:** Mr. Dowell

C. The Board will consider approval of second reading and final adoption of the (LOCAL) policies in TASB Policy Update 86.

**Presenter:** Mr. Perkins

IV. Regular Agenda for December 14 Regular Board Meeting.

A. The Board will consider the bid for gym floor refinishing.

**Presenter:** Mr. Humphrey

B. Report and consider Board member continuing education credit hours completed (House Bill 2563).

**Presenter:** Mr. Lambert

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, Section 551.082(a), and Section 551.083.

A. The Board will discuss the Superintendent search.

**Presenter:** Mr. Lambert

VI. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session.

A. The Board will discuss the Superintendent search.

**Presenter:** Mr. Lambert

VII. Board/Superintendent Announcements/Information

VIII. Adjournment