

Agenda of Agenda Review Session

The Board of Trustees Abilene Independent School District

A Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held Tuesday, December 8, 2009, beginning at 5:30 PM in the Boardroom, One AISD Center 241 Pine Street, Abilene, Texas 79601.

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. 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.
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.
Mr. Dowell
 - B. The Board will consider accepting the October Financials.
Mr. Dowell
 - C. The Board will consider approval of second reading and final adoption of the (LOCAL) policies in TASB Policy Update 86.
Mr. Perkins
- IV. Regular Agenda for December 14 Regular Board Meeting.
 - A. The Board will consider the bid for gym floor refinishing.
Mr. Humphrey
 - B. Report and consider Board member continuing education credit hours completed (House Bill 2563).
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.

Mr. Lambert

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

A. The Board will discuss the Superintendent search.

Mr. Lambert

VII. Board/Superintendent Announcements/Information

VIII. Adjournment