

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 May 9, 2016, beginning at 5:00 PM in the Boardroom, One AISD Center, 241 Pine Street.

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. New Associate Superintendent for Curriculum and Instruction Employment.

II. New Principal Employment.

- a. Clack Middle School.
- b. Austin Elementary.
- c. Jackson Elementary.
- d. Ortiz Elementary.

III. Teachers and Other Professional Employment Contract Updates.

IV. Superintendent's Evaluation, Contract Update.

Presenter: Dr. Wheat

- 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. Abilene High/Cooper High School Dallas Summer Musicals High School Theater Awards.

Presenter: Mr. Lester

II. National Merit Scholarship Finalist Recipients.

Presenter: Mr. Payne

III. Duke University Talent Identification Program Recipients.

Presenter: Mrs. Forehand

IV. Athletic State Qualifiers.

a. Gymnastics.

Presenter: Coach Jackson

b. Golf.

Presenter: Coach Bailey

V. Career and Technical Education.

Presenter: Mr. Gregg

a. SkillsUSA

b. FCCLA (Family, Career, and Community Leaders of America)

c. FFA (Future Farmers of America)

d. TPSA (Texas Public Service Association)

D. Oral Communication from the Public.

IV. The Board may take action relevant to Items Covered During Closed Session.

A. The Board will consider approval of Personnel Recommendations.

I. New Associate Superintendent for Curriculum and Instruction Employment.

II. New Principal Employment.

a. Clack Middle School.

b. Austin Elementary.

c. Jackson Elementary.

d. Ortiz Elementary.

V. Consent Agenda.

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

Presenter: Mrs. Irby

B. The Board will consider accepting the March Financials.

Presenter: Mrs. Irby

- C. The Board will consider approval of the Minutes of the April 4 Agenda Review, and the April 18 Regular Meeting.

Presenter: Mr. Laird

- D. The Board will consider the local policies proposed in TASB Policy Update 104 and other local district updates in second reading, for final approval.

Presenter: Mr. McLean

- E. The Board will consider approval of the disposal of the Early Head Start Portable Buildings.

Presenter: Mrs. Cunningham

- F. The Board will consider approval of Exclusive Radio Broadcasting of Abilene ISD Athletic Events, Proposal 029, 15-16.

Presenter: Mr. McLean

VI. Regular Agenda.

- A. The Board will consider approval of the Paving and Circulation Improvements - Surface Seal 2016, Proposal 028, 15-16.

Presenter: Mr. Humphrey

- B. The Board will consider approval of the Paving and Circulation Improvements for Abilene High School, Clack Middle School and Shotwell Stadium, Proposal 026, 15-16.

Presenter: Mr. Humphrey

- C. The Board will consider approval of the Paving and Circulation Improvements for Cooper High School, Thomas Elementary, Jefferson Center and Woodson Center for Excellence, Proposal 027, 15-16.

Presenter: Mr. Humphrey

- D. The Board will receive a report on Special Education.

Presenter: Ms. Mangin

- E. 2016-2017 Budget Overview and Preliminary Discussions.

Presenter: Mrs. Irby

VII. 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.

- II. Superintendent's Evaluation, Contract Update.

- 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. 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 Contract Updates.
 - II. Superintendent's Evaluation, Contract Update.
Presenter: Dr. Wheat
- IX. Board/Superintendent Announcements/Information.
 - A. Superintendent's Report.
Presenter: Dr. Young
- X. Adjournment.