

# Agenda Review Session

## The Board of Trustees Abilene Independent School District

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An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held March 6, 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. Texas Music Educators Association (TMEA) recognition - All State Band.  
Presenter: Mr. Lester
  - B. National Speech and Debate Association (NSDA), National Qualifiers.  
Presenter: Mr. Lester
- III. Consent Agenda.
  - A. The Board will consider approval of the Budget Amendments.  
Presenter: Mrs. Irby
  - B. The Board will consider accepting the January Financials.  
Presenter: Mrs. Irby
  - C. The Board will consider approval of the Minutes of the February 6 Agenda Review Session and the February 13 Regular Meeting.
  - D. The Board will consider approval of the Job Order Contract for Minor Roofing Repairs, 014, 16-17.  
Presenter: Mr. Humphrey
  - E. The Board will review the local policies proposed in TASB Policy Update 107 in first reading, pending final approval.  
Presenter: Mr. McLean
- IV. Regular Agenda.
  - A. 2016-2017 Budget Update - Second Quarter.  
Presenter: Mrs. Irby
  - B. Overview of 2017-2018 Budget Calendar.  
Presenter: Mrs. Irby
  - C. Report on Potential Capital Improvement Projects.  
Presenter: Mr. McLean/Mr. Blue/Mr. Lester

- D. Strategic Planning Update.  
Presenter: Dr. Young
- V. Board Workshop.
  - A. Management Oversight Review: Technology.  
Presenter: Mrs. Owens
- VI. 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.
      - a. Executive Director of Curriculum and Instruction.
      - b. Assistant Athletic Director.
  - 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. (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)
- VII. 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.
      - a. Executive Director of Curriculum and Instruction.
      - b. Assistant Athletic Director.
  - 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. Board/Superintendent Announcements/Information.
  - A. Superintendent's Report.
- IX. 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.”