

# 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 June 1, 2015, beginning at 5:30 PM in the Crockett room, 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.

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.

### B. Recognitions.

I. Texas History State Competition Awards.

Presenter: Mr. Thomas

II. Athletic State Qualifiers.

a. Abilene High School

Presenter: Coach Cox

b. Cooper High School

Presenter: Coach Moebes

III. Abilene High School Special Olympics.

Presenter: Ms. Mangin

IV. Cooper High School Green Team Award.

Presenter: Ms. Eaves

V. UIL State Academics

Presenter: Mr. Pogue

VI. UIL State Fine Arts

Presenter: Mr. Lester

### II. First Order of Business (Consent Agenda).

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

Presenter: Mrs. Irby

B. The Board will consider accepting the April Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the May 4 Agenda

Review, and the May 11 Regular Meeting.

Presenter: Mr. Laird

D. Student Health Advisory Council Annual Report.

Presenter: Mr. McLean

E. The Board will consider approval of the local policies proposed in TASB Policy Update 102 and other local district updates in first reading, pending final approval.

Presenter: Mr. McLean

### III. Regular Agenda.

A. Superintendent Search.

I. Leadership Profile Report (June 1)

Presenter: Dr. Wheat, Dr. Butler, Dr. Alanis

B. The Board will consider approval of Proposal 043,14-15, for construction of the new Bonham Elementary School.

Presenter: Mr. Humphrey

C. The Board will consider approval of Proposal 041, 14-15, Surface Seal/Paving and Circulation Improvements for Cooper High School, Austin, Bassetti, Jackson, Ortiz, Reagan Elementary Schools and Shotwell Stadium.

Presenter: Mr. Humphrey

D. The Board will consider approval of Participation with Texas Correctional Industries for Various Products and Services.

Presenter: Mr. McLean

E. The Board will consider Meal Price Increases per Healthy, Hunger-Free Kids Act of 2010.

Presenter: Mr. Towell

F. The Board will consider input and possible approval of the Advocacy Resolution to present to the Texas Association of School Board (TASB) Delegate Assembly.

Presenter: Dr. Ude, Dr. Wheat

G. The Board will review a report on 504/Dyslexia Services.

Presenter: Ms. Mangin, Mrs. Reece

H. The Board will hear a report on the proposed Mega Lunch initiative for high school.

Presenter: Mr. Gregg

I. 2015-2016 Budget Preparations and Discussions.

Presenter: Mrs. Irby

IV. 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 will consider and deliberate Personnel employment, appointment, evaluation, reassignment, duties, discipline, or dismissal. (Section 552.074)

I. Teachers and Other Professional Employment Contracts.

Presenter: Mr. Neal

II. Acting, interim and/or permanent Superintendent.

B. Consultation with Legal Counsel to discuss Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

Presenter: Mr. Neal

C. The Board may discuss the value, exchange and/or disposition of real property.

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).

V. 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.

II. Acting, interim and/or permanent Superintendent.

B. Matters pertaining to Legal Consultation, 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.

VI. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Ude

VII. 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.”